

**FREEDOM OF INFORMATION
AND
PRIVACY ACTS**

**SUBJECT: CUSTODIAL DETENTION
SECURITY INDEX
FILE NUMBER: 100-358086
SECTION : 48**



FEDERAL BUREAU OF INVESTIGATION

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UNITED STATES G

2907

Memorandum

TO :

DATE: May 11, 1961

FROM :

SUBJECT: INTERNAL SECURITY - ESPIONAGE CONFERENCE
MAY 8-9, 1961

RESERVE INDEX

The Reserve Index (RI) was reconstituted from the old Communist Index in June, 1960; with instructions to the field to review this Index over a period of one year.

Conference discussed the composition of the RI, the criteria for the inclusion of names in the Index and as to whether this Index truly represents the purposes for which it was established, mainly as a "backstop" for the Security Index (SI) and a list of individuals who should receive special investigative attention following apprehension of SI subjects.

The Conference was of the unanimous opinion that the RI program satisfactorily meets the above needs and should be continued without change.

ACTION:

For information. A copy of the RI criteria is attached.

FILED IN
WIRELESS

Enclosure

2907
(ENCL.)

RESERVE INDEX CRITERIA

1. Membership in a basic revolutionary organization subsequent to January 1, 1949, together with some indication of sympathy or association with such an organization or a subversive front organization subsequent to the reported membership and no reliable evidence of defection.
2. Investigation has failed to substantiate allegations of membership in a revolutionary organization within the past five years, coupled with some evidence or information indicating activity, association, or sympathy for the subversive cause within the same period, and no reliable evidence of defection.
3. The individual, within the past five years, by his associations, writings, financial support, or conduct in relation to and support of subversive organizations or the international communist movement is in a position to influence others at the time of a national emergency and no reliable evidence of defection.
3. Leadership or substantial activities in a major subversive front group over three years ago, together with some evidence of continuing activity, association, or sympathy for the subversive cause within three years and no reliable evidence of defection.
4. Membership in a subversive front organization within the past three years and no reliable evidence of defection.

- 2907

UNITED STATES GOVERNMENT

2908

Memorandum

TO :

DATE: May 12, 1961

FROM :

SUBJECT: SECURITY INDEX

The following is a report on the status of the Security Index since the last count was furnished to you on April 14, 1961:

<u>WEEK OF:</u>	<u>NEW CARDS ADDED</u>	<u>CARDS CANCELLED</u>	<u>NET CHANGE</u>
April 17-21	12	21	- 9
April 24-28	16	13	+ 3
May 1-5	13	17	- 4
May 8-12	21	15	+ 6
Total	62	66	- 4

During the above-mentioned period, there was a net decrease in the Security Index of 4.

For your information, during the preceding five-week period, 70 cards were added to the Security Index and 118 cards were cancelled, resulting in a net decrease of 48.

The Security Index count as of today is
11,870.

ACTION:

This is for your information.

X 6/3-61

2909

To: Director, FBI	From: (Suggester's name) SA	Date 5/1/61
SUGGESTION Changing the requirements in submission of reports on Security Index subjects as follows:		
Type of Subject	Reports Currently Being Submitted	Suggested Frequency of Submission of Reports
Top Functionary	Quarterly	Semi-annually
Key Figure	Semi-annually	Annually
Key Facility	Semi-annually	Annually
Other Security Index Subjects	Annually	Each 18 months
(See attached sheets A and A1)		
Current practice or rule (Include manual citation as well as facts) (See attached sheet B)		
Advantages of suggestion and annual savings (Include basis for estimate) The advantages of this suggestion would be an appreciable savings in agent, stenographic and clerical time. (See attached sheet C and C1)		
Disadvantages of suggestion None		
(The use by the United States of my suggestion shall not form the basis of a further claim of any nature by me, my heirs, or assigns upon the United States)		
<input checked="" type="checkbox"/> Mr. <input type="checkbox"/> Mrs. <input type="checkbox"/> Miss		Signature and Title of Suggester Special Agent
Recommendations and comments of Division Head It is felt that this suggestion has some merit and should be given further consideration. Signature and Title Special Agent in Charge		
(Do not use this space - for Bureau use only)		

DOMESTIC INTELLIGENCE DIVISION
May 11, 1961ADDENDUM:

The Domestic Intelligence Division recommends against adoption of this suggestion.

We recently took steps to eliminate semiannual reports in key facility cases. Unless the subject of such is a key figure or top functionary, reports will now be submitted annually.

Other than the above, we feel that present requirements are the minimum we can place on this program for the following reasons:

- (1) The necessity for thorough and complete analysis on all Security Index cases at least on an annual basis.
- (2) The necessity of keeping the Department advised of the results of our investigations for its concurrence and approval of those persons listed for arrest in the event of an emergency.
- (3) To insure the proper discharge of our other responsibilities with respect to the dissemination of information to other Government agencies having an interest therein.
- (4) The necessity of having these cases in as current a status as practicable should an emergency occur. (Under the terms of the Attorney General's regulations, as contained in the Attorney General's Portfolio, hearings must be afforded individuals detained under the Emergency Detention Program within 45 days following apprehension and the United States Attorneys who will administer the Program in the field must provide each individual detainee a summary of the subversive information upon which his detention is based ten days prior to the hearing.) Our other commitments in the internal security field would preclude the preparation of extensive reports at that time. In addition, to lengthen the time for the submission of reports would de-emphasize the importance of the Bureau's responsibility in the security field.

Our requirements with respect to submission of periodic reports in Security Index cases was the subject of discussion at the Internal Security - Espionage Conference of May 8-9, 1961. The Conference was of the opinion that no change in our present requirements are warranted.

(Suggestion cont'd)

As set out below (Current practice or rule), the longest period between reports on a Security Index subject would be one year.

By adopting this suggestion, a minimum of two reports would be submitted during a three year period and a minimum of three reports would be submitted during a five year period; thus, a minimum of two reports would be submitted during a three year period on a Security Index subject if the subject is involved only in a leadership capacity in a front group. It is felt that in order to re-evaluate each case in the light of the Security Index criteria, two reports covering the pertinent period would be just as effective as would three reports covering the same period. It is noted that in the case where a subject has been quite active, the activities of the subject are lumped in reports other than in an initial summary report. By "lumping," a subject's attendance at routine meetings of a subversive organization over a period of time where the subject did not take an active part are "lumped" together to avoid detailed specific reporting of repetitious meetings of a routine nature; e.g., a subject attends ten meetings of the Midwest Committee for Protection of Foreign Born (MCPFB) during the period 1/1/60 - 5/1/60, and does not take an active part in these meetings. This activity of the subject can be "lumped" in a report by a statement such as: During the period from 1/1/60 through 5/1/60, JOHN SMITH was reported in attendance at ten meetings of the MCPFB, all of which were held in the Chicago area. Thus, in the case of a fairly active Security Index subject, two to four volumes of material may be accumulated during a period of one year. Therefore, concerning the same individual, during a period of 18 months, four to six volumes of material may be accumulated. With the above mentioned lumping process, it would not take, for example, twice as long to prepare a six volume report as it would to prepare a three volume report. Therefore, it is felt by extending the period between reports a significant time saving would be accomplished without the lessening of proper fulfillment of the Bureau's responsibilities. This time saving would enable the agents being utilized in the investigation of Security Matter cases to spend more time attempting to develop potential Security informants, conducting physical surveillances, attempting to obtain current photographs of Security Index subjects, etc.

(Suggestion cont'd)

Through the adoption of the above suggestion, the Bureau's responsibilities in determining who the individuals are that constitute security risks to this country would not in any way be lessened. As the rule provides at this time, residences and employments of all Security Index subjects would continue to be verified on a six month basis, at which time each case would be re-evaluated as is provided for in Section 87 D 7b 7d page 57 of the Manual of Instructions, Volume III.

(Current practice or rule cont'd)

Section 87 D 7f 3, pages 73 and 74 of the Manual of Instructions, Volume III, refers to the frequency that reports concerning Security Index subjects must be currently submitted. This is summarized as follows:

Type of Subject	Report Submitted
Top Functionary	Quarterly
Key Figure	Semi-annually
Key Facility	Semi-annually
Other Security Index Subjects	Annually

It is desired to be pointed out that the basis for arriving at proper intervals of time between submission of reports is based on the rule set forth in Section 87 D 7b 3, page 45 of the Manual of Instructions, Volume III. The criteria set forth in this citation for placing persons on the Security Index as well as retaining persons on the Security Index is based upon, among other factors, membership and/or participation in a basic revolutionary organization within a previous five year period, or a leadership capacity in a front organization with the prior three years.

(Advantages of suggestion and annual savings cont'd)

Should the above suggestion be adopted, the time and money savings are estimated as follows using an estimated figure of 10,000 in the Security Index, fieldwide. Approximately 9,000 of these cases, or 90%, would be on individuals who, under the current rule, require an annual report. Thus, in a three year period, 27,000 reports are submitted under the present rule on these individuals. The above figures do not include an estimated 10% of the individuals in the Security Index upon whom reports are currently submitted on a quarterly or semi-annual basis.

Agents

Under the proposed change, agents working security work would be required to submit an estimated 9,000 less reports on the above referred to individuals during a three year period. Should the adoption of this suggestion save even as little as four hours agent time per report, this would effect a savings of 36,000 agent hours for the Bureau during a three year period, or 12,000 agent hours per year. Estimating 1880 hours worked per agent per year this would effect a savings of approximately 6.02 agents per year. Based on an annual salary of approximately \$10,000 for an agent, the adoption of this suggestion would effect a savings of \$69,200 per year.

Stenographic

Should the adoption of this suggestion save even as little as four hours stenographic time per report, which would include the taking-of dictation, transcribing and assembling of these 9,000 reports, this would effect a savings of 36,000 stenographic hours for the Bureau, during a three year period, or 12,000 stenographic hours per year. Again, estimating 1680 hours worked per stenographer per year, this would effect a savings of approximately 6.02 stenographers per year. Based on an annual salary of approximately \$4,500 per year for a security stenographer, the adoption of this suggestion would effect a savings of approximately \$31,000 per year.

Clerical

Clerical time saved should this suggestion be adopted would include the time involved in the posting,

(Advantages of suggestion and annual savings cont'd)

mailing and filing of 9,000 reports as well as the handling of serials to be destroyed in connection with the destruction of channelizing memoranda project. Should the adoption of this suggestion save even as little as one hour clerical time per report, this would effect a savings of 9,000 clerical hours for the Bureau during a three year period, or 3,000 clerical hours per year. Again, estimating 1800 hours worked per clerk per year, this would effect a savings of approximately 1.59 clerks per year. Based on an average annual salary of approximately \$3,800 per year for a clerk, the adoption of this suggestion would effect a savings of approximately \$6,000 per year.

2909

Memorandum

DATE: 5/15/61

TO :

FROM :

SUBJECT: SECURITY INDEX
SUGGESTION #613-61 SUBMITTED BY
SA
CHICAGO OFFICE

SUGGESTION: That the requirements for the submission of reports on Security Index (SI) subjects be changed so that reports on Top Functionaries would be submitted semiannually; on Key Figures, annually; on Key Facilities, annually; and on other SI subjects, every 18 months. The suggester states that adoption of his procedure would mean submitting a minimum of two reports in a three-year period and a minimum of three reports in a five-year period. He feels such a procedure would be just as effective as the present procedure since activities, especially in cases in which the subject is active, are frequently consolidated or "lumped" to avoid detailed reporting of repetitious routine meetings which the subject attended but in which he took no active part.

PRESENT PRACTICE: Reports are submitted as follows: Top Functionaries, quarterly; Key Figures, semiannually; Key Facilities, semiannually; and other SI subjects, annually. (Manual of Instructions, Volume III, Section 87 D, 7 f 8, pages 73 and 74). The foregoing relates to pending inactive cases in the first two categories and closed cases in the last. SAC Letter 61-25 (E), dated 5/2/61, changed the procedure for submission of reports on SI subjects employed in key facilities to an annual basis unless, of course, they are top functionaries or key figures, in which case the rule for such categories applies.

ADVANTAGES: Through the submission of fewer reports, estimated by the suggester to be approximately 9000 over a three-year period, an anticipated minimum of 12,000 Agent hours per year would be saved (based on four hours per report). He feels that this would save about \$69,200 per year plus stenographic and clerical savings of an additional \$31,000 and \$6,000 per year respectively.

OBSERVATIONS: SAC Gale of the Chicago office felt the idea had merit and warranted consideration.

ENCL Domestic Intelligence Division considered the idea and recommended against its adoption. They stated that steps had recently been taken to eliminate semiannual reports in key facility cases as noted above under "present practice."

2909

MEMORANDUM TO
RE: SUGGESTION #613-61

They felt that for the other categories, the present requirements are the minimum which can be placed for the following reasons:

1. The necessity for complete, thorough analysis of all SI cases on at least an annual basis;
2. The necessity of keeping the Department advised of results of our investigation for its concurrence and approval in regard to those persons listed for arrest in the event of an emergency;
3. To insure the proper discharge of our responsibilities to disseminate information to other interested government agencies.
4. The necessity to have these cases as current as possible in the event of an emergency. (Under the terms of the Attorney General's regulations, individuals detained under the Emergency Detention Program must be given hearings within 45 days after apprehension by U. S. Attorneys who must provide them with a summary of subversive information on which their detention is based, ten days prior to the hearings.
5. The Internal Security - Espionage Conference of May 8-9, 1961, felt there should be no change in the present requirements.

The Training and Inspection Division agrees with the views of the Domestic Intelligence Division that the suggestion should not be adopted for reasons outlined above.

RECOMMENDATION: That the suggestion not be adopted. On approval no further action is necessary as the suggester was thanked by prior letter.

UNITED STATES GOVERNMENT

2910

Memorandum

TO :

DATE: February 10, 1961

FROM :

SUBJECT: SECURITY INDEX PROGRAM

There is attached a brief memorandum dealing with our Security Index Program together with charts dealing with the distribution of individuals included in the Security Index, organizational affiliation, citizenship status, priority apprehension, nationality of aliens included in the Security Index and a detailed statistical chart listing such items as the nationalistic tendency or organizational affiliation, race, sex and citizenship status.

ACTION:

For information.



Enclosures

UNITED STATES GOVERNMENT

Memorandum

2911

TO : _____

DATE: May 15, 1961

FROM : _____

SUBJECT: INTERNAL SECURITY - ESPIONAGE CONFERENCE
MAY 8-9, 1961O SECURITY INDEX - GENL.

The Conference noted that on occasions the field is required to conduct surveys dealing with subversives employed in, or members of, labor unions. The Conference expressed the opinion that if a subject's labor union affiliation could be shown on the Security Index cards, it would be most helpful to the field in conducting these surveys.

OBSERVATIONS:

In some instances we presently show labor union affiliation on the part of Security Index subjects but no specific requirement presently exists that such be done in all instances. The addition of this information to our Security Index cards would be of value primarily to the field and can be accomplished.

ACTION:

(1) If you agree, there is attached a proposed SAC Letter containing appropriate instructions. This matter can be handled in connection with the semiannual verification of residences and employments and the field is being so instructed.

(2) There are likewise attached appropriate Manual changes.

Enclosures ↗

UNRECORDED COPY FILED IN / - X3

1 - Mr. ██████████
1 - Mr. ██████████

2912

LIST

May 22, 1961

Assistant Attorney General

Director, FBI

SECURITY INDEX LIST

Kewl

There is attached hereto a current list of the names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

100-358086

*Personally
Delivered
5-23-61*

NOTE: Classified as pertains to Security Index, part of "Top Secret" Emergency Detention Program of Department. Espionage Section of Special Section not included. Four designated groups are:

- U. S. Government Employees
Foreign Government Employees
United Nations Employees
Pro-Tito Yugoslavs

EX-103
HPH:baw (5)

REC-4

100-358086 2412
19 MAY 23 1961

HMX 13 1516W.BI

FBI-CAPITOL
REG'D PER WASH.

TOP SECRET

56 MAY 25 1961

MAIL ROOM TELETYPE UNIT

UNITED STATES GOVERNMENT

2913

Memorandum

TO :

DATE: May 19, 1961

FROM :

SUBJECT:

SECURITY INDEX

During the past week, 30 cards were added to the Security Index and 28 cards were cancelled, a net increase of 2 cards.

The Security Index count as of today is 11,872.

ACTION:

None. For your information.

2914

Memorandum

TO :

DATE: May 23, 1961

FROM :

SAC

SUBJECT: INTERNAL SECURITY - ESPIONAGE CONFERENCE
MAY 8-9, 1961

SECURITY INDEX - PERIODIC REPORTS PROGRAM

The Conference considered our present requirements with respect to the submission of periodic reports in Security Index (SI) cases. Present requirements call for quarterly reports in the case of top functionaries, semiannual reports in the case of key figures and annual reports in the case of other SI subjects.

The Conference felt that because of the necessity for thorough and complete analysis of all SI cases on at least an annual basis, because of our dissemination responsibilities and necessity for having these cases in as current a status as practicable should an emergency occur, the above requirements are sound and that no change should be made therein.

The Conference discussed the possibility of using a form-type report in those instances in which the report consists of only verification of residence and employment and negative checks with confidential informants.

The Conference felt that because of the limited number of reports of this nature form reporting should not be adopted because (a) the reports in question are never more than two pages in length, (b) form reporting would merely eliminate the synopsis, (c) it would be an exception to current standardized reporting procedures and (d) when these reports must be disseminated it would not appear that a form report would have the appearance or would be as well received as a typewritten report.

ACTION:

For information.

UNRECORDED
Inspection Div.

May 11, 1961

PROPOSED CHANGE IN
SECTION 870 OF THE
MANUAL OF INSTRUCTIONS

Under Item (5) captioned "Content and Appearance
of Security Index Cards," pages 48 and 49, add the following
sentence to paragraph XIII:

g.n.
"Labor union affiliation if any."

1 - 1-43 (Internal Security - Espionage Conference)

NOTE: See memo to dated 5/15/61, captioned
"Internal Security - Espionage Conference, May 6-9, 1961;
Security Index"; No Handbook changes necessary.

TOP SECRET COPY FILED IN

UNITED STATES GOVERNMENT

Memorandum

TO :

Mr. [REDACTED]

LIST

DATE: May 22, 1961

FROM :

Mr. [REDACTED]

SUBJECT:

SECURITY INDEX LISTS - GEN

Enclosed herewith is one copy each of the following lists for transmittal to the S.A.C., Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of the country.
- 6) List of missing SI subjects.
- 7) List of subjects whose citizenship status is unknown.
- 8) List of aliens.
- 9) List of SI subjects of Chinese descent.
- 10) List of SI subjects sympathetic to communist China.
- 11) List of SI subjects sympathetic to Cuba.

The SAC should destroy by burning the lists furnished in April, 1961. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

Enclosures
100-358086

1 - S.A.C., Quantico
1 - Mr. Higgins

HPH:b
(3)

-57 MAY 31 1961

Handed at Quantico
REC-72 5-23-61-402

100-358086-2916

8 MAY 25 1961

UNRECORDED

5/23/61

5/23/61
SAC LETTER NO. 61-28

[Gen]

(G) SECURITY INDEX -- It has been suggested that in the case of Security Index (SI) subjects the labor union affiliation, if any, be shown on the SI cards.

This matter was discussed at a recent Internal Security - Espionage Conference held at the Bureau and attended by representatives of 16 field offices. It was the opinion of the Conference that the listing of such information on the SI cards would materially facilitate any future surveys that need be conducted in connection with infiltration of subversives into labor unions.

This matter should be handled as the cases are opened for semiannual verification of residences and employments. If it is determined that a subject is affiliated as either a member or officer of a labor union, that information should be set out on Form FD-122 under the heading, "Employment" and submitted to the Bureau in order that such may be added to the SI cards.

Very truly yours,

John Edgar Hoover

Director

5/23/61
SAC LETTER NO. 61-28

- 7 -

NOT RECORDED
133 MAY 31 1961

UNITED STATES GOVERNMENT

2917

Memorandum

TO :

DATE: 5/22/61

FROM :

SUBJECT: SECURITY INDEX CARD STATISTICS

There are 11,870 persons represented in the Security Index as of May 15, 1961. Of the total, 9,960 or 83.9 per cent are communists.

A detailed table, enclosed in duplicate, shows as of May 15, 1961, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosures

2917
(ENCL.)

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
DC	Detcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
COM	Communist Party, USA
CUB	Cuban
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
ISL	Independent Socialist League
JFG	Johnson Forest Group
NOI	Nation of Islam
MIS	Miscellaneous
NPK	Nationalistic Party of Puerto Rico
PPA	Proletarian Party of America
RUS	Russian
ASC	American Socialist Clubs
SWP	Socialist Workers' Party
UNE	United Nations Employees
YUG	Yugoslavian

8917
(Enc.)

SECURITY INDEX CAR. STATISTICS - BY FIELD OFFICE
BASED ON WUCHEF-STATISTICAL SECTION RECORDS AS OF MAY 15, 1945

(1)	(2)	NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION															(3)	(4)	(5)	(6)	(7)	(8)
		CPV	ISL	JTG	TK	NIS	FPR	FPA	MIS	ASC	SMP	CUB	LS	TNG	IC	AF	SEX	MEMBERSHIP STATUS	RACE	SPECIAL SECTION		
FEDERAL OFFICE	100	5,570	5,552	156	50	142	265	262	30	21	70	63	43	1	2,370	17	19	Male	White	White	White	
ALBAY	95	91	1	1											38	3	37	Female	White	White	White	
ANTIQUE	11	11													3	1	3	Male	White	White	White	
ARAYA	3	3													2	2	2	Male	White	White	White	
ATRATA	21	7													2	2	2	Male	White	White	White	
BALCARAS	114	81													32	7	1	Female	White	White	White	
BALINTAWAK	6	6													3	1	3	Male	White	White	White	
BALIWAN	246	205	2	12	2	2									61	13	15	Male	White	White	White	
BALITAR	167	126	3	11	20										15	15	15	Male	White	White	White	
BALMA	42	42													15	9	15	Male	White	White	White	
BALUYUT	11	7													4	2	2	Male	White	White	White	
BALUNGAN	6	6													2	1	1	Male	White	White	White	
BALVAN	916	765	21	55	6	8	10		16	14					156	32	9	Male	White	White	White	
BALVAN	217	166	3	14	3	1			2	2					18	13	15	Male	White	White	White	
BALVAN	17	15													44	10	3	Male	White	White	White	
BALVAN	60	50													9	5	4	Male	White	White	White	
BALVAN	612	205	13	29	33	1	9		24	22					29	20	20	Male	White	White	White	
BALVAN	5	5													94	26	3	Male	White	White	White	
BALVAN	22	22													14	10	2	Male	White	White	White	
BALVAN	16	16													7	7	5	Male	White	White	White	
BALVAN	66	77													17	3	3	Male	White	White	White	
BALVAN	9	6													2	1	1	Male	White	White	White	
BALVAN	15	3													2	1	1	Male	White	White	White	
BALVAN	1	1													1	1	1	Male	White	White	White	
BALVAN	0	0													1	1	1	Male	White	White	White	
BALVAN	1985	1,779	16	20	34	8	9	4	1	117	1	1			312	102	1	Male	White	White	White	
BALVAN	7	5													3	2	2	Male	White	White	White	
BALVAN	4	5													3	2	2	Male	White	White	White	
BALVAN	123	95													3	2	2	Male	White	White	White	
BALVAN	249	194													29	7	1	Male	White	White	White	
BALVAN	25	194													50	30	1	Male	White	White	White	
BALVAN	527	447	97	38	2										117	16	1	Male	White	White	White	
BALVAN	124	110													6	19	8	Male	White	White	White	
BALVAN	10	5													576	138	19	Male	White	White	White	
BALVAN	10	5													9	3	3	Male	White	White	White	
BALVAN	0	0													5	3	3	Male	White	White	White	
BALVAN	433	411	4	38	2	3			30	10					3	15	6	Male	White	White	White	
BALVAN	44	43													3	1	1	Male	White	White	White	
BALVAN	75	75	7	3	4	1	1								8	30	16	Male	White	White	White	
BALVAN	65	75													21	9	1	Male	White	White	White	
BALVAN	10	11													12	4	1	Male	White	White	White	
BALVAN	72	61													5	13	6	Male	White	White	White	
BALVAN	21	19													26	7	2	Male	White	White	White	
BALVAN	9	8													26	7	2	Male	White	White	White	
BALVAN	70	70													55	14	1	Male	White	White	White	
BALVAN	1209	11,000	17	1	12	2			3	7	61				259	259	2	Male	White	White	White	
BALVAN	273	61													1	1	1	Male	White	White	White	
BALVAN	2	1													1	2	2	Male	White	White	White	
BALVAN	343	304	2												10	50	1	Male	White	White	White	
BALVAN	20	19													10	19	10	Male	White	White	White	
BALVAN	1	1													1	1	1	Male	White	White	White	

²³ Figures do not add to total column 2, but are excluded in sections 3, 5, 6 and 7. Columns XV and XVII are included in all sections.

NP

2918

(ENCL.)

SUBVERSIVES IN PENNSYLVANIA SCHOOLS

Much has been said and much has been written bemoaning the fact that our American school system is weak, our teachers are underpaid, our facilities are inadequate and, most of all, we have fallen far back of the Russians in all phases of education. While this may possibly be true, we cannot afford to overlook the greatest threat the communists pose to our way of life--the infiltration of our educational institutions. Let us look at the record for a few of these educators who have been exposed as subversives but who have maintained their connections with our institutions of learning. These insidious traitors to democracy have placed themselves in positions enabling them to poison the minds of each succeeding generation; to guide our children into the hands of communists; to carry out Khrushchev's threat to have the communist flag flying over the entire world. It is not hard to see how a child's mind can be warped by these "fifth columnists." We find them in all levels from elementary schools to the universities. Our children are under the control of a teacher six or seven hours a day and the parents in the few remaining hours cannot possibly undo all the harm of the cleverly placed ideas planted by these un-American teachers.

Modern dictators such as Hitler, Mussolini, Stalin and Khrushchev have all shown a clear understanding of the value of capturing the minds of youth. What better way can be found to perpetuate the communist way of life?

NOTE ON YFOLLOW: See memo Bland to Belmont, captioned "Security Subjects Connected with Educational Institutions," 5-16-61, WTF:flw/eab.

WTF:flw/eab
(10)

100-358086

Tolson _____
Parsons _____
Mohr _____
Belmont _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Tavel _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Ingram _____
Gandy _____

MAIL ROOM TELETYPE UNIT

ENCLOSURE

100-358086-2918

UNITED STATES GOV. AT WT

2919

Memorandum

TO :

DATE: May 26, 1961

FROM :

SUBJECT: SECURITY INDEX

During the past week, 14 cards were added to the Security Index and 19 cards were cancelled, a net decrease of 5 cards.

The Security Index count as of today is 11,867.

ACTION:

None. For your information.

UNITED STATES GOVERNMENT

2920

Memorandum

TO :

DATE: May 18, 1961

FROM :

SUBJECT: INTERNAL SECURITY - ESPIONAGE CONFERENCE
MAY 8-9, 1961

STREAMLINING - SECURITY REPORTS

Streamline Index

The Conference gave careful study to additional possible methods of streamlining our work for the purpose of cutting down the amount of paper work involved in our reporting system.

The Conference felt that periodic reports required in Security Index (SI) cases are susceptible to streamlining without losing accuracy or essential data. We now permit summarizing statements in these reports when subject's attendance at numerous meetings of a routine nature has occurred. The Conference recommended expansion on this rule to permit the field to set forth the subject's activities as reported by informants in narrative statements utilizing the same structural organization of the investigative report as we presently have. The activities of the subject would thus be summarized rather than listed in detail according to the exact dates they occurred. Complete details of the activities will be referenced in the report through the appropriate serials in the source file, i.e. the file of the informant furnishing the information or case file of the subject as the case may be.

The basic change in this suggestion is to allow the field to report information without specifically stating the date of activity or date information received, but setting forth the period during which the activity occurred. The Conference recommended that the above type reports be restricted to periodic reports on SI subjects, however, Smith Act of 1940 and Internal Security Act of 1950 subjects, exclusive of key facility subjects, should not be included because of possible future prosecutive action that may be taken against subjects falling within the above two categories. The Conference unanimously felt that this suggestion will save substantial time in the office on the part of Agents in preparation for and dictation of reports and substantial time in typing of reports.

Enclosures

Memorandum for
RE: INTERNAL SECURITY - ESPIONAGE CONFERENCE
MAY 8-9, 1961

STREAMLINING - SECURITY REPORTS

In order to insure that the field grasps this method of reporting, the Conference recommended that samples be furnished the field. Attached is a sample report prepared in conformance with the above suggestion. *

The adoption of this suggestion will not relieve the field of its present responsibility to report in detail all items of pertinence to the Bureau, particularly specific information tending to establish a subject's knowledge of the aims and purposes of the organization with which affiliated or tending to establish revolutionary or anarchist beliefs on the subject's part.

RECOMMENDATION:

If you agree, there is attached a proposed SAC Letter containing appropriate instructions. Manual changes are being handled separately.

*The original of the sample report referred to above is on Plastiplate and is being retained in Room 1256.

UNITED STATES GOVERNMENT

Memorandum

2921

TO :

DATE: June 2, 1961

FROM :

SUBJECT:

SECURITY INDEX -

During the past week, 14 cards were added to the Security Index and 19 cards were cancelled, a net decrease of 5 cards.

The Security Index count as of today is 11,862.

ACTION:

None. For your information.

2923

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: June 9, 1961

FROM :

SUBJECT: SECURITY INDEX

The following is a report on the status of the Security Index since the last count was furnished on May 12, 1961:

<u>Week of:</u>	<u>New Cards Added</u>	<u>Cards Cancelled</u>	<u>Net Change</u>
May 15-19	30	28	+ 2
May 22-26	14	19	- 5
May 29 - June 2	14	19	- 5
June 5-9	9	22	-13
Total	67	88	-21

During the above-mentioned period, there was a net decrease in the Security Index of -21.

For your information, during the preceding four-week period, 62 cards were added to the Security Index and 66 cards were cancelled, resulting in a net decrease of 4.

The Security Index count as of today is 11,349.

ACTION:

This is for your information.

UNITED STATES GOVERNMENT

2924

Memorandum

TO :

DATE: June 12, 1961

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS
*(Initials) G.J. 1961*SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of May 31, 1961, is set forth below.

In May, there was a decrease in pending active matters in the entire field in the security classifications from 19,865 to 19,043. Delinquent matters decreased from 1,860 to 1,650. The percentage of delinquent matters decreased from 9.4% to 8.7%.

Letters are being sent to the offices indicated by asterisks on page four herein, commenting on their delinquency and pointing out the necessity of bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the June, 1961, administrative reports.

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The May, 1961, administrative reports from all offices indicate that the total pending active matters in classifications 65, 100 and 105 decreased from 19,865 to 19,043. Delinquent items decreased from 1,860 to 1,650. The percentage of delinquent items decreased from 9.4% to 8.7%.

The following statistics show the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions for the last four months.

TOTAL PENDING MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classification</u>	<u>2/28/61</u>	<u>3/31/61</u>	<u>4/30/61</u>	<u>5/31/61</u>
65	742	842	955	890
100	12,601	12,264	11,559	10,834
105	8,893	9,147	9,504	9,420
Total	22,236	22,253	22,018	21,144

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classification</u>	<u>2/28/61</u>	<u>3/31/61</u>	<u>4/30/61</u>	<u>5/31/61</u>
65	44	24	37	38
100	1,243	963	1,027	937
105	783	721	796	675
Total	2,070	1,708	1,860	1,650

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

The following statistics show the total of pending active matters, delinquency and percentage of delinquency of all offices during the past six months.

CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Date</u>	<u>Pending Active Matters</u>	<u>Delinquent Matters</u>	<u>Percentage Delinquent</u>
12/31/60	20,974	2,391	11.4%
1/31/61	19,903	1,925	9.7%
2/28/61	20,134	2,070	10.3%
3/31/61	20,171	1,708	8.5%
4/30/61	19,865	1,860	9.4%
5/31/61	19,043	1,650	8.7%

Status of Security Work by Individual Office

Each office is listed according to the percentage of delinquency on May 31, 1961, in total matters in classifications 65, 100 and 105. These statistics show the progress during May, 1961.

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

<u>Office</u>	<u>Active Matters</u>		<u>Percentage Delinquent</u>	
	<u>4/30/61</u>	<u>5/31/61</u>	<u>4/30/61</u>	<u>5/31/61</u>
*Cincinnati	198	190	7.6%	19.5%
*New Orleans	124	131	4.0%	17.6%
*Birmingham	71	62	7.0%	16.1%
*Detroit	762	721	16.9%	15.3%
*Richmond	63	53	6.3%	15.1%
*Charlotte	81	65	8.6%	13.3%
*Miami	579	562	11.1%	12.5%
*New York	4420	4194	11.0%	11.6%
*Atlanta	137	160	8.0%	11.3%
*Pittsburgh	309	301	11.3%	11.3%
*Newark	1052	979	8.8%	10.3%
*San Diego	154	139	10.4%	10.1%
*Mobile	22	28	0.0%	10.7%
*San Francisco	1369	1186	12.8%	10.5%
Cleveland	490	501	10.4%	9.9%
Memphis	35	41	0.0%	9.8%
San Juan	441	387	3.4%	9.6%
Phoenix	53	53	1.9%	9.4%
Buffalo	363	396	10.7%	9.3%
St. Louis	138	147	11.6%	8.8%
Baltimore	423	384	9.9%	8.3%
Houston	75	60	4.0%	8.3%
Norfolk	45	36	0.0%	8.3%
Milwaukee	172	208	5.2%	8.2%
New Haven	366	292	10.1%	8.2%
Portland	135	148	8.1%	7.4%
Denver	108	87	1.9%	6.9%
Little Rock	17	16	5.9%	6.3%
Indianapolis	250	241	7.6%	6.2%
Philadelphia	813	662	15.1%	6.2%
Los Angeles	1650	1547	11.2%	6.1%
Washington Field	1505	1449	4.1%	6.1%
Albany	222	224	6.3%	5.8%
Minneapolis	212	221	9.4%	5.4%
Boston	428	473	6.5%	5.1%
Springfield	57	61	8.8%	4.9%
San Antonio	35	49	0.0%	4.1%

*Letter being sent re delinquent status.

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

<u>Office</u>	<u>Active Matters</u>		<u>Percentage Delinquent</u>	
	<u>4/30/61</u>	<u>5/31/61</u>	<u>4/30/61</u>	<u>5/31/61</u>
Seattle	409	399	3.9%	3.8%
Kansas City	102	82	18.6%	3.7%
Oklahoma City	44	54	6.8%	3.7%
Savannah	30	28	0.0%	3.6%
Omaha	91	99	2.2%	3.0%
El Paso	30	34	3.3%	2.9%
Butte	38	36	2.6%	2.8%
Chicago	1215	1277	4.0%	2.8%
Jacksonville	57	48	0.0%	2.1%
Albuquerque	40	43	0.0%	0.0%
Anchorage	13	12	7.7%	0.0%
Dallas	76	82	1.3%	0.0%
Honolulu	48	61	2.1%	0.0%
Knoxville	39	27	2.6%	0.0%
Las Vegas	16	24	75.0%	0.0%
Louisville	23	31	4.3%	0.0%
Salt Lake City	33	41	0.0%	0.0%
Tampa	187	211	1.1%	0.0%

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: June 16, 1961

FROM :

SUBJECT: SECURITY INDEX

During the past week, 20 cards were added to the Security Index and 19 cards were cancelled, a net increase of 1 card.

The Security Index count as of today is 11,850.

ACTION:

None. For your information.

Memorandum

TO : [REDACTED]

DATE: June 6, 1961

FROM : Mr. J. T. [REDACTED]

SUBJECT: SECURITY SUBJECTS CONNECTED WITH EDUCATIONAL INSTITUTIONS

ENCLOSURE

The attached contains public source information regarding Security Index subjects who are presently employed or connected with educational institutions and could possibly be used by Assistant Director DeLoach.

In line with our policy of continually analyzing the employment and activities of Security Index subjects, it has been noted a large number of these subjects are employed or in some way connected with institutions of learning. The attached contains information from public sources concerning nine Security Index subjects who are so employed in greater New York City. This is not a complete listing but some of those concerning whom we have public source material.

Queens School
New York CityWalt Whitman School
New York City

Brooklyn

New York City Public Schools

Briarcliff Junior College
Briarcliff Manor, New YorkGarden School
Jackson Heights, New YorkC. W. Post College
Brookville, Long Island,
New York

JUN 22 1961

ENCLOSURE

Enclosure filed in individual case files 6/3/61

100-358086

PAP

1 - Mr. Belmont 1 - Mr. DeLoach
1 - Mr. Mohr 1 - Mr. Bland
1 - Mr. Sullivan 1 - Mr. Gregg
1 - Mr. Swanson 1 - Mr. Forsyth

2926

2926

Memorandum to Mr. [REDACTED]
Re: SECURITY SUBJECTS CONNECTED
WITH EDUCATIONAL INSTITUTIONS
100-358086

RECOMMENDATION:

It is recommended the attached information be
furnished to Assistant Director DeLoach for his consideration.

UNITED STATES GOVERNMENT

Memorandum

2927

TO :

DATE: June 23, 1961

FROM :

SUBJECT: SECURITY INDEX *GENERAL*

During the past week, 20 cards were added to the Security Index and 27 cards were cancelled, a net decrease of 7 cards.

The Security Index count as of today is
11,843.

ACTION:

None. For your information.

LIST

2928

Assistant Attorney General

June 23, 1961

Director, FBI

SECURITY INDEX LIST

There is attached hereto a current list of the names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

100-358086

2928
FBI - WASH D.C.
100-358086

NOTE: Classified as pertains to Security Index, part of "Top Secret" Emergency Detention Program of Department. Espionage Section of Special Section not included. Four designated groups are:

U. S. Government Employees
Foreign Government Employees
United Nations Employees
Pro-Tito Yugoslavs

HPH:baw
(5)

REC-17

100-358086-1024CE
100-358086-1024CE

100-358086-2928
19 JUN 26 1961

700 53 8 01 00, 01
700 53 8 01 00, 01

FBI - POLICE

100-358086-2928

B
OP

MCS
JPF

2929

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: June 22, 1961

FROM :

SUBJECT: SECURITY INDEX - *check*

The instructions contained in SAC Letter 61-31 (J) captioned "Report Writing - Streamlining - Security Reports" necessitates changes in Section 87D of the Manual of Instructions.

Basically, the instructions in above-mentioned SAC Letter authorizes the utilization of a narrative-type statement setting forth the activities of a subject over a specified period of time in Security Index cases in which extensive activity has occurred.

RECOMMENDATION:

There are attached proposed Manual changes in Section 87D. If you agree, this memorandum and attachment should be forwarded to the Training and Inspection Division for appropriate attention. No Handbook changes are necessary.

Enclosure

June 22, 1961

PROPOSED CHANGES IN
SECURITY INDEX
HANDBOOK OF INSTRUCTIONS

of item
 delete paragraph 4a(i), page 76, and Items (j) and (k):
 page 77. Substitute the following as Items (j) and (k):

"(j) In connection with periodic reports in Security Index cases, entries of information in the Security Index will be limited to evidence of subversive activity in a specific area. Submissions will be by agents. In cases where it is necessary to report more than one incident of subversive activity, a separate statement shall be made for each case. All information involved must be shown, for example, June, 1960 - June, 1961.

"This type reporting is not to be utilized in Smith Act or other cases of material security threat of 1960 and earlier. In these cases, the Security Index will be limited to the date of the offense. Submissions must be limited to one incident of subversive activity. Information must be submitted on a case by case basis. All information involved must be reported in separate narrative statements.

"(k) The above instructions in no way remove responsibility for reporting all items of information to the Security Index. In cases where the Security Index files must be completed according to the date of the offense, but is responsible for the reporting, the specific information that is to be submitted is the date of the offense "in the Security Index". The date of the offense "in the Security Index" or submissions with date of offense or information related to submission that is to be held responsible for the Security Index files.

"In the documentation of narrative statements set forth the notation of the original position in the field office files, the file number and page(s)."

NOTE: See memo to dated 6/22/61
captioned "Security Index"; No Handbook changes
necessary.

1 - 66-1934 (Manual of Instructions)

MAIL ROOM TELETYPE UNIT 66-357086
FBI - NEW YORK

UNITED STATES

Memorandum

TO :

DATE: 6/26/61

FROM :

SUBJECT: SECURITY INDEX CARD STATISTICS

There are 11,851 persons represented in the Security Index as of June 15, 1961. Of the total, 9,929 or 83.8 per cent are communists.

A detailed table, enclosed in duplicate, shows as of June 15, 1961, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosures

2930
(ENCL.)

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
DC	Detcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
COM	Communist Party, USA
CUB	Cuban
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
ISL	Independent Socialist League
JFG	Johnson Forest Group
NOI	Nation of Islam
MIS	Miscellaneous
NPR	Nationalistic Party of Puerto Rico
PPA	Proletarian Party of America
RUS	Russian
ASC	American Socialist Clubs
SWP	Socialist Workers' Party
UNE	United Nations Employees
YUG	Yugoslavian

2930
(ENCL.)

SECURITY INFORMATION STATISTICS - BY FIELD OFFICE
BASED ON WIECHEN-STATISTICAL SECTION FIGURES AS OF JUNE 17, 1961

(1) FIELD OFFICE	(2) TOTAL 12,975 12,975	(3) NATIONALISTIC TENDENCE OR ORGANIZATION AFFILIATION												(4) 10		(5) 512		(6) CITIZENSHIP STATUS				(7) RACE		(8) SPECIAL SEC.										
		DEM. 195	IND. 160	DPG 57	HOL 270	MIS 261	PER 30	PRA 21	RUS 67	ASC 67	SMP 47	CIR 47	TUG 1	10 2,153	11 66	12 36	Male 7,031 4,210	Female 5,943 4,210	NR 1452	VA 2,152	AL 196	HI 34	ASIAN 1,117	WHITE 1,117	BLACK 43	WHITE 59	ASIAN 0	BLACK 15	WHITE 21					
ALBANY	95	91	1	1										39		3	50	36	33	10	2	+	92	3										
ATLANTA	2	2												3	1	1	2	3	1	2	2	+	12	1										
BALTIMORE	21	7			10	2	2							2		1	16	5	21	8	13		79	34										
BIRMINGHAM	7	5												33	7	1	73	40	95	18														
BOSTON	246	202	1	2	12	2	2		1	22				60	13	1	158	86	190	53	1		228	16										
BUFFALO	168	126	1	12	20									57	12	1	90	68	156	13	1		135	33										
BUREAU	42	42												13	5		25	13	39	3	1		42	7	4									
C-144	11	7			3	1								4		9	2		11															
CINCINNATI	912	763	21	56	6	8	10		14	33	1			155	33	9	546	364	745	148	16	6	667	245										
CLEVELAND	75	38		37	1									10		1	61	17	75	3			32	46										
COLUMBUS	218	168	8	15	3		1		3	20				46	10	1	136	82	178	37	2	1	169	49										
DALLAS	18	16		16	2									10		1	16	6	17	1			13	4										
DENVER	35	40	1	1										29		1	38	29	51	5	2		55	3										
DETROIT	416	289	13	24	35	3	1	9		23	22			91	28	3	279	137	332	76	10		322	90	3	1								
EL PASO	5	5												14		1	17	5	20	1	2		11	1	10									
FORT WORTH	22	22												7		1	16	2	14	1	2		11	5										
HOUSTON	16	16												37		3	56	31	73	14			30	17										
KANSAS CITY	15	8		3										2			13	2	15	1			6	3										
LAS VEGAS	3	3												2			3		1				11	4										
LITTLE ROCK	1	1																1					1											
LOS ANGELES	1987	1780	17	20	34	8	3	4	1	117	2			306	100	1	1038	949	1499	450	36	6	1829	142	16									
MAINTIFFLES	7	5		2										3		1	52	2	7	1			6	1										
MARSHALL	6	3		1										3		1	21	10	12	17	2		31	1										
MILWAUKEE	31	28	9						4	17	1			32	12	1	92	42	103	15	1		114	10										
MONTGOMERY	252	195	1						1	55				58	31	1	154	38	274	25	1	2	245	7										
MURKIN	9	5												6		1	5		422	90	10	2	438	66										
NEW YORK	572	447	9	20	1				2	21	6			117	16	1	319	205	102	23	55		112	13										
NEW YORK CITY	125	110	7						2	1	5			17	10	1	70	55	27	19	8		4	23										
PHILADELPHIA	27	10		9										6																				
PHOENIX	327	285	42	8	61	97	56	9	9	143	11			571	135	19	1839	1435	2366	813	63	12	2930	317	22	9								
PISTONIA CITY	44	35		1										4		5	3	15	1	8		5	6											
SPRINGFIELD	20	18	1	2	1									2		5	3	16	1	8		16	2											
PHILADELPHIA	498	410	7	38	2	1				30	10			91	15	1	303	195	403	87	7	1	408	89	1									
PHOENIX	43	42		1										0			30	13	36	9			41	2										
PISTONIA	75	59	7	1	4	1	2							21		9	54	21	65	10	9		43	13										
PISTONIA	62	60	1											13		6	52	21	75	6	1		79	3										
PISTONIA	17	16		8										5		2	11	6	11	2			9	8										
PISTONIA	72	61												26	7		50	22	69	3			50	22										
SALT LAKE CITY	21	19												9		3	13	8	20	1			21											
SAN ANTONIO	9	9												5		3	7	2	8	1			58	10	1	1								
SAN DIEGO	70	64	2	1	6									12		6	47	23	60	8	1		58	10	1	1								
SAN FRANCISCO	1135	1055	16	1	12	2		3	7	63	1			278	82	2	673	529	1013	163	18	5	1085	84	15	15								
SAN FRANCISCO	278	41												55		14	255	23	272	4	2		248	30										
SAVANNAH	2													1			2		3				1											
SAVANNAH	34	306	2	1	8					29				66	50	3	194	151	318	18	9		322	21	1	1								
SAVANNAH	20	19												10		5	15	5	14	13	2		19	1										
SAVANNAH	10	7		1	1	3								23		3	4	47	101	24	6	1		108	23									
SAVANNAH	131	105	3	10	1	1	3	1						6		3	6	47																
WASHINGTON																																		

Columns do not add to total column 2, but are included in sections 3, 5, 6 and 7. Columns 17 and 18 are included in section 8.

UNITED STATES GOVERNMENT

Memorandum

TO : *151*

DATE: June 30, 1961

FROM :

SUBJECT: SECURITY INDEX

During the past week, 12 cards were added to the Security Index and 6 cards were cancelled, a net increase of 6 cards.

The Security Index count as of today is
11,849.

ACTION:

None. For your information.

UNITED STATES GOVERNMENT

Memorandum

LIST

DATE: June 16, 1961



TO: Mr. [redacted]

FROM: Mr. [redacted] Higgins

SUBJECT: SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the S.A.C., Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of the country.
- 6) List of missing SI subjects.
- 7) List of subjects whose citizenship status is unknown.
- 8) List of aliens.
- 9) List of SI subjects of Chinese descent.
- 10) List of SI subjects sympathetic to communist China.
- 11) List of SI subjects sympathetic to Cuba.

The SAC should destroy by burning the lists furnished in May, 1961. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

EX-105
If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

Enclosures
100-358086

1 - SAC, Quantico
1 - Mr. Higgins

HPH:baw

(3)

JUN 19 1961

AMERICAN
SUBVERSIVE CONTROL SECTION
JUN 19 1961

8

UNITED STATES GOVERNMENT

2933

Memorandum

TO :

DATE: July 7, 1961

FROM :

SUBJECT: SECURITY INDEX

The following is a report on the status of the Security Index since the last count was furnished on June 9, 1961:

<u>Week of:</u>	<u>New Cards Added</u>	<u>Cards Cancelled</u>	<u>Net Change</u>
June 12-16	20	19	+ 1
June 19-23	20	27	- 7
June 26-30	12	6	+ 6
July 3-7	8	16	- 8
Total	60	68	- 8

During the above-mentioned period, there was a net decrease in the Security Index of 8.

For your information, during the preceding four-week period, 67 cards were added to the Security Index and 88 cards were cancelled, resulting in a net decrease of 21.

The Security Index count as of today is 11,841.

ACTION:

This is for your information.

UNITED STATES

Memorandum

2934

TO :

DATE: July 11, 1961

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of June 30, 1961, is set forth below.

In June, there was a decrease in pending active matters in the entire field in the security classifications from 19,043 to 18,814. Delinquent matters decreased from 1,650 to 1,537. The percentage of delinquent matters decreased from 8.7% to 8.2%.

Letters are being sent to the offices indicated by asterisks on page four herein, commenting on their delinquency and pointing out the necessity of bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the July, 1961, administrative reports.

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The June, 1961, administrative reports from all offices indicate that the total pending active matters in classifications 65, 100 and 105 decreased from 19,043 to 18,814. Delinquent items decreased from 1,650 to 1,537. The percentage of delinquent items decreased from 8.7% to 8.2%.

The following statistics show the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions for the last four months.

TOTAL PENDING MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classification</u>	<u>3/31/61</u>	<u>4/30/61</u>	<u>5/31/61</u>	<u>6/30/61</u>
65	842	955	890	989
100	12,264	11,559	10,834	10,733
105	<u>9,147</u>	<u>9,504</u>	<u>9,420</u>	<u>9,160</u>
Total	22,253	22,018	21,144	20,882

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classification</u>	<u>3/31/61</u>	<u>4/30/61</u>	<u>5/31/61</u>	<u>6/30/61</u>
65	24	37	38	28
100	963	1,027	937	807
105	<u>721</u>	<u>796</u>	<u>675</u>	<u>702</u>
Total	1,708	1,860	1,650	1,537

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

The following statistics show the total of pending active matters, delinquency and percentage of delinquency of all offices during the past six months.

CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Date</u>	<u>Pending Active Matters</u>	<u>Delinquent Matters</u>	<u>Percentage Delinquent</u>
1/31/61	19,903	1,925	9.7%
2/28/61	20,134	2,070	10.3%
3/31/61	20,171	1,708	8.5%
4/30/61	19,865	1,860	9.4%
5/31/61	19,043	1,650	8.7%
6/30/61	18,814	1,537	8.2%

Status of Security Work by Individual Office

Each office is listed according to the percentage of delinquency on June 30, 1961, in total matters in classifications 65, 100 and 105. These statistics show the progress during June, 1961.

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

<u>Office</u>	<u>Active Matters</u> <u>5/31/61</u>	<u>6/30/61</u>	<u>Percentage Delinquent</u> <u>5/31/61</u>	<u>6/30/61</u>
*Cincinnati	190	182	19.5%	15.9%
*Seattle	399	370	3.8%	14.1%
*Birmingham	62	61	16.1%	13.1%
*Cleveland	501	430	9.9%	13.0%
*El Paso	34	16	2.9%	12.5%
*New Orleans	131	105	17.6%	12.4%
*Jacksonville	48	51	2.1%	11.3%
*Kansas City	82	98	3.7%	11.2%
*Los Angeles	1547	1576	6.1%	11.0%
*Atlanta	160	186	11.3%	10.8%
*St. Louis	147	140	8.3%	10.7%
*Baltimore	384	310	8.3%	10.0%
New York	4194	4473	11.6%	9.9%
Newark	979	931	10.3%	9.3%
San Juan	337	296	9.6%	9.8%
Minneapolis	221	250	5.4%	9.6%
Buffalo	396	375	9.3%	9.3%
Knoxville	27	33	0.0%	9.1%
Miami	562	493	12.5%	8.9%
Philadelphia	662	584	6.2%	8.6%
Charlotte	65	61	13.8%	8.2%
Springfield	61	75	4.9%	8.0%
Detroit	721	806	15.8%	7.6%
New Haven	292	258	8.2%	7.4%
San Francisco	1186	1164	10.5%	7.3%
Boston	473	414	5.1%	7.2%
Butte	36	28	2.8%	7.1%
Las Vegas	24	30	0.0%	6.7%
Phoenix	53	45	9.4%	6.7%
Albany	224	229	5.8%	6.1%
Indianapolis	241	263	6.2%	6.1%
San Diego	139	171	10.1%	5.3%
Portland	148	142	7.4%	5.6%
Oklahoma City	54	39	3.7%	5.1%
Louisville	31	20	0.0%	5.0%
Washington Field	1449	1385	6.1%	4.9%
Milwaukee	208	203	8.4%	4.4%
Savannah	28	24	3.6%	4.2%

*Letter being sent re delinquent status.

2934

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

<u>Office</u>	<u>Active Matters</u>		<u>Percentage Delinquent</u>	
	<u>5/31/61</u>	<u>6/30/61</u>	<u>5/31/61</u>	<u>6/30/61</u>
Pittsburgh	301	317	11.3%	3.5%
Chicago	1277	1219	2.8%	3.3%
San Antonio	49	38	4.1%	2.6%
Salt Lake City	41	42	0.0%	2.4%
Denver	87	91	6.9%	2.2%
Omaha	99	103	3.0%	2.0%
Dallas	82	86	0.0%	1.2%
Tampa	211	237	0.0%	1.0%
Albuquerque	43	49	0.0%	0.0%
Anchorage	12	13	0.0%	0.0%
Honolulu	61	66	0.0%	0.0%
Houston	60	53	3.3%	0.0%
Little Rock	16	16	6.3%	0.0%
Memphis	41	36	9.8%	0.0%
Mobile	28	46	10.7%	0.0%
Norfolk	36	29	3.3%	0.0%
Richmond	55	51	15.1%	0.0%

UNITED STATES

Memorandum

TO :

DATE: July 14, 1961

FROM :

SUBJECT: SECURITY INDEX

During the past week, 29 cards were added to the Security Index and 26 cards were cancelled, a net decrease of 6 cards.

The Security Index count as of today is
11,835.

ACTION:

None. For your information.

UNITED STATES GOVERNMENT

Memorandum

TO : _____

DATE: June 26, 1961

FROM : _____

SUBJECT: SECURITY INDEX

FD-154

SAC Letter 61-28 dated 5/23/61 instructed the field to ascertain labor union affiliation, if any, of Security Index (SI) subjects and include such on SI cards. This matter was to be handled in connection with semiannual verification of residences and employments.

Form FD-154, "Verification of Information on Security Index Card," is utilized by the field in assigning cases for verification of residences and employments and verification of certain other data appearing on SI cards.

Springfield has recommended that this form be revised by including spaces dealing with labor union affiliation. The Domestic Intelligence Division believes this to be desirable.

ACTION:

(1) That Form FD-154 be revised when new forms are printed to include at the top of the form immediately following "Employment," the words "Labor Union Affiliation" and to include immediately following "Key Facility" on the center of the form, the words "Labor Union Affiliation."

Sample of Form FD-154 attached.

(2) There is attached a proposed letter to Springfield acknowledging receipt of its suggestion.

Enclosures

FD-154, C-10, F-10, F-11

2936
(ENCL.)

VERIFICATION OF INFORMATION ON SECURITY INDEX CARD

MEMORANDUM RE:

Office File

The following is the most recent place of employment, employment address, and residence address of the above subject as contained on the subject's Security Index Card.

Residence:

Employment:

Labor Union Affiliation:

Address:

Key Facility Yes No Detcom Yes No
Security Flash Yes No Photo Yes No

It is requested that the place of employment, address of employment, residence address of the subject, as well as the accuracy of the priority tabbing, be verified and the proper notations be made below. The absence of a photograph and posting of a Security Flash should be noted and efforts made to secure a photograph and determine the existence of a criminal record.

A physical description based on personal observation of the subject appears in serial

Residence:

Method of Verification:

Neighborhood Source:

Date:

Verified by SA:

Employment:

Address:

Key Facility: Yes No Date Checked: _____ Geographical Reference Number: _____

Labor Union Affiliation:

Tab Detcom: Yes No _____

Method of Verification: _____

Employment Source:

Date:

Verified by SA:

FD-122 should be submitted to Bureau: Yes No

File Reviewed _____

Subject Meets SI Criteria
 Does Not Meet SI Criteria

Agents Initials _____

Date _____

FD-154 (Rev. 4-21-57) - Page 1 of 1

2936
(ENCL.)

VERIFICATION OF INFORMATION ON SECURITY INDEX CARD

MEMORANDUM RE:

Office File

The following is the most recent place of employment, employment address, and residence address of the above subject as contained on the subject's Security Index Card.

Residence:

Employment:

Address:

Labor Union Affiliation:

Key Facility	<input type="checkbox"/>	Yes	<input type="checkbox"/>	No	Detcom	<input type="checkbox"/>	Yes	<input type="checkbox"/>	No
Security Flash	<input type="checkbox"/>	Yes	<input type="checkbox"/>	No	Photo	<input type="checkbox"/>	Yes	<input type="checkbox"/>	No

It is requested that the place of employment, address of employment, residence address of the subject, as well as the accuracy of the priority tabbing, be verified and the proper notations be made below. The absence of a photograph and posting of a Security Flash should be noted and efforts made to secure a photograph and determine the existence of a criminal record.

A physical description based on personal observation of the subject appears in serial

Residence:

Method of Verification:

Neighborhood Source:

Date:

Verified by SA:

Employment.

Address:

Labor Union Affiliation

Key Facility: Yes No Date Checked: _____ Geographical Reference Number: _____

Tab Detcom: Yes No
Method of Verification:

Employment Source:

Date:

Verified by SA:

FD-122 should be submitted to Bureau: Yes No

File Reviewed _____

Subject Meets SI Criteria
 Does Not Meet SI Criteria

Agents Initials _____

Date _____

PRINTED REVISED FD-154

UNITED STATES GOVERNMENT

2937

Memorandum

TO : *... Main 211*

DATE: July 21, 1961

FROM :

SUBJECT: SECURITY INDEX

During the past week, 8 cards were added to the Security Index and 24 were canceled, a net decrease of 16 cards.

The Security Index count as of today is 11,819.

ACTION:

None. For your information.

UNITED STATES GOVERNMENT

Memorandum

LIST

2938

TO :

Mr. [REDACTED]

DATE: July 21, 1961

FROM :

Mr. [REDACTED]

SUBJECT:

SECURITY INDEX

We forward to the field quarterly an alphabetical list of each office's Security Index in order that the Security Index cards maintained in the field may be checked and reconciled with Bureau records.

There is attached a proposed letter to all field offices containing appropriate instructions regarding the handling of the list.

RECOMMENDATION:

It is recommended that the attached plastic plate of letter to all field offices be approved and forwarded.

* original held Rm 1256.

OK

B
1/2

Enclosure

REC-30

100-358086

JUL 25 1961

- 1 - Mr. Sullivan
- 1 - Mr. Bland
- 1 - Mr. Higgins

TDR:baw
(4)

FBI - WASH. D. C.

2939

Memorandum

TO :

DATE: 7/20/61

FROM :

SUBJECT: / SECURITY INDEX CARD STATISTICS

There are 11,833 persons represented in the Security Index as of July 14, 1961. Of the total, 9,899 or 83.7 per cent are communists.

A detailed table, enclosed in duplicate, shows as of July 14, 1961, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosures

2939
(ENCL.)

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
DC	Detcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
COM	Communist Party, USA
CUB	Cuban
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
ISL	Independent Socialist League
JFG	Johnson Forest Group
NOI	Nation of Islam
MIS	Miscellaneous
NPR	Nationalistic Party of Puerto Rico
PPA	Proletarian Party of America
RUS	Russian
ASC	American Socialist Clubs
SWP	Socialist Workers' Party
UNE	United Nations Employees
YUG	Yugoslavian

ENCLOSURE

2939.
(ENCL.)

STANLEY THERESA STONE INGERSOLL - BY BILL GILL
WEDNESDAY, APRIL 1, 1964 - 10:20 A.M., 1964

UNITED STATES GOVERNMENT

2940

Memorandum

TO :

DATE: July 19, 1961

FROM :

SUBJECT: REPORT WRITING - STREAMLINING SECURITY REPORTS

Following consideration by the Internal Security Espionage Conference of May 8-9, 1961, the Bureau, by SAC Letter 61-31 (J) dated June 6, 1961, authorized the utilization of narrative-type statements when setting forth a subject's activities when reported by informants. This practice was limited to Security Index cases and is susceptible to use primarily in cases of extensive activity in subversive organizations.

A review of reports submitted subsequent to reference SAC Letter indicates that the field, in some instances, is attempting to use this type reporting in cases in which little subversive activity has occurred. Detailed reporting is required in such instances in order to adequately judge the subject's potential dangerousness and continued Security Index status.

Other errors noted in submitting these reports include attempts to combine into one narrative statement information from several sources, failure to list specific number of meetings or other affairs attended by subject, and in some instances failure to list specific dates of activity, where required, or dates information received.

It is believed desirable to bring these omissions to the field's attention by SAC Letter.

ACTION:

If you agree, there is attached a proposed SAC Letter containing appropriate instructions. No Handbook or Manual changes necessary.

Enclosure

LIST

2941

Assistant Attorney General

July 24, 1961

6/21

Director, FBI

SECURITY INDEX LIST

There is attached hereto a current list of the names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information indicating the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

100-358036

1/28/61
100-358036
NOTE: Classified as pertains to Security Index, part of "Top Secret" Emergency Detention Program of Department. Espionage Section of Special Section not included. Four designated groups are:

U. S. Government Employees
Foreign Government Employees
United Nations Employees
Pro-Tito Yugoslavs

HPII:baw

(5) FBI - POLICE
SEC'D - C.I.T.H.A.N

EX-113

REC-44 100-358036-
19 JUL 26 1961

7/3
56 JUL 27 1961

MAIL ROOM TELETYPE UNIT

UNRECORDED

7/25/61

(D) REPORT WRITING - STREAMLINING - SECURITY REPORTS -- Reference is made to SAC Letter Number 61-31 (J) dated June 6, 1961.

Referenced SAC Letter authorized the utilization of narrative-type statements in security reports. It was pointed out that this particular type reporting was susceptible to use primarily in cases of extensive activity in subversive organizations.

A review of reports submitted subsequent to referenced SAC Letter reveals that attempts are being made to utilize narrative-type reporting in cases in which little subversive activity has occurred. In such instances the reports must be detailed in order to present as complete a picture as possible of the subject's activities in order that a proper determination may be made with respect to his Security Index status.

Instances have been noted of attempts to weave into one narrative statement information received from more than one source. This practice is contrary to the instructions contained in referenced SAC Letter.

In reporting that a subject has attended meetings of a particular organization during a certain period of time, the number of meetings must be specified.

When reporting a subject's attendance at a specific affair, set forth not only the date of the activity but the date the information was received. Likewise, in utilizing a narrative statement to report a subject's activities, you must specify the period of time covered. Following identification of the source to which the information in the narrative statement is attributed, specify inclusive dates of the informant reports; for example, T-1 (July 1, 1960, to June 15, 1961).

I want to again stress the necessity for reporting in detail all information tending to establish a person's knowledge of the basic aims and purposes of the subversive organization with which affiliated, as well as all information tending to establish that a subject holds revolutionary and/or anarchist beliefs.

7/25/61
SAC LETTER NO. 61-39

NOT RECORDED
145 JUL 31 1961

UNITED STATES GOVERNMENT

LIST

Memorandum

2142

TO :

Mr. [REDACTED]

DATE: July 21, 1961

FROM :

SUBJECT: SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the S.C., Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of the country.
- 6) List of missing SI subjects.
- 7) List of subjects whose citizenship status is unknown.
- 8) List of aliens.
- 9) List of SI subjects of Chinese descent.
- 10) List of SI subjects sympathetic to communist China.
- 11) List of SI subjects sympathetic to Cuba.

The S.C. should destroy by burning the lists furnished in June, 1961. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

REC-39

Enclosures

100-358036

1 - S.C., Quantico
1 - Mr. Higgins

H.H.bew

(3)

JUL 2 1961 - 2942

SAC, Quantico

f12 8

FBI - WASH. D. C.

FBI - BOSTON

FBI - PHILADELPHIA

FBI - NEW YORK

FBI - LOS ANGELES

FBI - CHICAGO

FBI - PORTLAND

FBI - SEATTLE

FBI - BIRMINGHAM

FBI - ATLANTA

FBI - MEMPHIS

FBI - BOSTON

FBI - BOSTON</

UNITED STATES GOVERNMENT

Memorandum

TO

DATE: July 28, 1961

FROM

SUBJECT: SECURITY INDEX

During the past week, 17 cards were added to the Security Index and 27 cards were cancelled, a net decrease of 10 cards.

The Security Index count as of today is
11,809.

ACTION:

None. For your information.

REC'D AUG 11 1961 -

2943

MemorandumTO : Mr. [REDACTED] *H/4*

DATE: June 20, 1961

FROM : Mr. [REDACTED]

SUBJECT: SECURITY SUBJECTS CONNECTED WITH
EDUCATIONAL INSTITUTIONS

The attached contains public source information regarding Security Index (SI) subjects who are presently employed or connected with educational institutions and could possibly be used by Assistant Director DeLoach.

It has been noted a large number of SI subjects are employed or in some way connected with educational institutions. In many cases we do not have public source information identifying subject with Communist Party (CP) or CP front groups. However, in some instances it is possible to publicly identify them. The four individuals whose names are set forth hereinafter are teachers or instructors in the Upstate New York area.

[REDACTED]
Cornell University
Ithaca, New York

[REDACTED]
University of Rochester
Rochester, New York

[REDACTED]
Rochester, New York

[REDACTED]
Rochester, New York

Enclosures

106-358086

- 1 - [REDACTED]
- 1 - [REDACTED]
- 1 - Mr. [REDACTED]

WTF/fbm

(9)

22 AUG 11 1961

EX-134

REC-53

COPIED

22 AUG 2 1961

SCBV

XEROX
AUG 3 1961
11

UNREC COPY AND COPY OF ENCL FILED IN

2944

Memorandum for Mr. [REDACTED]
RE: SECURITY SUBJECTS CONNECTED WITH
EDUCATIONAL INSTITUTIONS
100-358686

RECOMMENDATION:

It is recommended this memorandum and attachments
be furnished to [REDACTED] for his consideration.

WTF
TDR
WES
[REDACTED]

1
[REDACTED]
[REDACTED]
P
B
DD

UNITED STATES

Memorandum

TO :

DATE: August 4, 1961

FROM :

SUBJECT: SECURITY INDEX

During the past week, 11 cards were added to the Security Index and 18 cards were cancelled, a net decrease of 7 cards.

The Security Index count as of today is 11,802.

ACTION:

None. For your information.

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. [REDACTED] Sullivan

DATE: July 31, 1961

FROM : Mr. [REDACTED]

SUBJECT: SECURITY SUBJECTS CONNECTED
WITH EDUCATIONAL INSTITUTIONS

The attached contains public source information regarding Security Index (SI) subjects who are presently employed or connected with educational institutions and could possibly be used by Assistant Director DeLoach.

It has been noted that a large number of SI subjects are employed or in some way connected with educational institutions. In many cases we do not have public source information identifying the subjects with the Communist Party (CP) or CP front groups. However, in some instances it is possible to publicly identify them. The five individuals whose names are set forth hereinafter are teachers or instructors in California.

[REDACTED] Van Nuys, California

[REDACTED] Van Nuys, California

[REDACTED] Van Nuys, California

Enclosures

100-358036

- 1 - Mr. [REDACTED]
 - 1 - Mr. [REDACTED]
- XEROX
- REC-18
- 6
- AUG 8 1961
- ENCLOSURE
- WTF/fbm
(10)
- N.Y.C. 1961

ONE REG COPY AND ONE COPY OF ENCL FILED IN

2946

Memorandum for [REDACTED]
RE: SECURITY SUBJECTS CONNECTED
WITH EDUCATIONAL INSTITUTIONS
100-358086

[REDACTED] Beverly Hills, California

[REDACTED] Beverly Hills, California

RECOMMENDATION:

It is recommended this memorandum and the attachments be furnished to Mr. DeLoach for his consideration.

APD/F

WPK

mcg

G [Signature]
Bureau of Investigation

2947

UNITED STATES GOVERNMENT

Memorandum

DATE: August 9, 1961

TO :

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of July 31, 1961, is set forth below.

In July, there was a decrease in pending active matters in the entire field in the security classifications from 18,314 to 18,650. Delinquent matters increased from 1,537 to 1,678. The percentage of delinquent matters increased from 8.2% to 9.0%.

Letters are being sent to the offices indicated by asterisks on page four herein, commenting on their delinquency and pointing out the necessity of bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the August, 1961, administrative reports.

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The July, 1961, administrative reports from all offices indicate that the total pending active matters in classifications 65, 100 and 105 decreased from 18,814 to 18,650. Delinquent items increased from 1,537 to 1,678. The percentage of delinquent items increased from 8.2% to 9.0%.

The following statistics show the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions for the last four months.

TOTAL PENDING MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classification</u>	<u>4/30/61</u>	<u>5/31/61</u>	<u>6/30/61</u>	<u>7/31/61</u>
65	955	890	989	1,029
100	11,559	10,834	10,733	10,517
105	<u>9,504</u>	<u>9,420</u>	<u>9,160</u>	<u>9,244</u>
Total	22,018	21,144	20,883	20,790

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classification</u>	<u>4/30/61</u>	<u>5/31/61</u>	<u>6/30/61</u>	<u>7/31/61</u>
65	37	38	28	48
100	1,027	937	807	878
105	<u>796</u>	<u>675</u>	<u>702</u>	<u>752</u>
Total	1,860	1,650	1,537	1,678

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

The following statistics show the total of pending active matters, delinquency and percentage of delinquency of all offices during the past six months.

CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Date</u>	<u>Pending Active Matters</u>	<u>Delinquent Matters</u>	<u>Percentage Delinquent</u>
2/28/61	20,134	2,070	10.3%
3/31/61	20,171	1,708	8.5%
4/30/61	19,865	1,860	9.4%
5/31/61	19,043	1,650	8.7%
6/30/61	18,814	1,537	8.2%
7/31/61	18,650	1,678	9.0%

Status of Security Work by Individual Office

Each office is listed according to the percentage of delinquency on July 31, 1961, in total matters in classifications 65, 100 and 105. These statistics show the progress during July, 1961.

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS
100-358086

<u>Office</u>	<u>Active Matters</u>		<u>Percentage Delinquent</u>	
	<u>6/30/61</u>	<u>7/31/61</u>	<u>6/30/61</u>	<u>7/31/61</u>
*Richmond	51	54	0.0%	16.7%
*Cincinnati	182	169	15.9%	14.8%
*Philadelphia	584	599	8.6%	14.5%
*Buffalo	375	359	9.5%	14.1%
*Los Angeles	1576	1460	11.0%	13.1%
*Detroit	806	868	7.6%	12.7%
*Minneapolis	250	252	9.6%	12.7%
*Miami	493	439	8.9%	12.5%
*San Juan	296	305	9.8%	11.3%
*Newark	931	893	9.8%	11.1%
*New York	4473	4386	9.9%	10.8%
*Denver	91	100	2.2%	10.9%
Baltimore	310	308	10.0%	9.7%
Cleveland	430	399	13.0%	9.8%
San Francisco	1164	1206	7.3%	8.6%
New Haven	258	242	7.4%	8.5%
Louisville	20	26	5.0%	7.7%
Atlanta	186	175	19.3%	9.7%
St. Louis	140	164	19.7%	6.5%
Seattle	370	399	14.1%	6.1%
Boston	414	460	7.2%	6.1%
Kansas City	98	98	11.2%	5.5%
Portland	142	127	5.6%	5.5%
Washington Field	1385	1406	4.9%	5.3%
Phoenix	45	57	6.7%	5.3%
Milwaukee	203	193	4.4%	5.1%
Indianapolis	263	320	6.1%	5.0%
Oklahoma City	39	40	5.1%	5.0%
Birmingham	61	61	15.1%	4.8%
Charlotte	61	83	6.2%	4.8%
Chicago	1219	1084	3.5%	4.7%
Salt Lake City	42	43	2.4%	4.5%
New Orleans	105	91	14.4%	4.6%
El Paso	16	23	12.5%	4.2%
San Antonio	38	48	2.6%	4.0%
Pittsburgh	317	323	3.5%	4.0%
Albany	229	217	6.1%	3.2%
San Diego	171	154	5.8%	5.2%
Norfolk	29	34	0.0%	2.9%
Savannah	24	34	4.2%	2.9%

*Letter being sent re delinquent status.

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

<u>Office</u>	<u>Active Matters</u>		<u>Percentage Delinquent</u>	
	<u>6/30/61</u>	<u>7/31/61</u>	<u>6/30/61</u>	<u>7/31/61</u>
Mobile	46	37	0.0%	2.7%
Springfield	75	83	8.0%	2.4%
Memphis	36	43	0.0%	2.3%
Omaha	103	104	2.0%	2.0%
Houston	53	62	0.0%	1.6%
Honolulu	66	72	0.0%	1.4%
Dallas	86	85	1.2%	1.2%
Tampa	237	236	1.0%	0.0%
Albuquerque	49	48	0.0%	0.0%
Anchorage	18	13	0.0%	0.0%
Butte	28	30	7.1%	0.0%
Jacksonville	51	63	11.8%	0.0%
Knoxville	33	32	9.1%	0.0%
Las Vegas	30	23	6.7%	0.0%
Little Rock	16	20	0.0%	0.0%

UNITED STATES GOVERNMENT

Memorandum

2948

TO :

DATE: August 11, 1961

FROM :

P/R

SUBJECT: SECURITY INDEX

The following is a report on the status of the Security Index since the last count was furnished on July 7, 1961:

<u>Week of:</u>	<u>New Cards Added</u>	<u>Cards Cancelled</u>	<u>Net Change</u>
July 10-14	20	26	-6
July 17-21	8	24	-16
July 24-28	17	27	-10
July 31 - August 4	11	18	-7
August 7-11	19	23	-4
Total	75	118	-43

During the above-mentioned period, there was a net decrease in the Security Index of 43.

For your information, during the preceding four-week period, 60 cards were added to the Security Index and 68 cards were cancelled, resulting in a net decrease of 8.

The Security Index count as of today is
11,798

ACTION:

This is for your information.

2949

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: August 18, 1961

FROM :

SUBJECT: SECURITY INDEX

During the past week, 16 cards were added to the Security Index and 22 cards were canceled, a net decrease of 6 cards.

The Security Index count as of today is 11,792.

ACTION:

None. For your information.

2950

UNITED STATES GOV'T M.L.T.

Memorandum

TO :

DATE: 8/21/61

FROM :

SUBJECT: O SECURITY INDEX CARD STATISTICS

There are 11,811 persons represented in the Security Index as of August 15, 1961. Of the total, 9,880 or 83.7 per cent are communists.

A detailed table, enclosed in duplicate, shows as of August 15, 1961, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosures

2950
(ENCL.)

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
DC	Detcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
COM	Communist Party, USA
CUB	Cuban
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
ISL	Independent Socialist League
JFG	Johnson Forest Group
NOI	Nation of Islam
MIS	Miscellaneous
NPK	Nationalistic Party of Puerto Rico
PPA	Proletarian Party of America
RUS	Russian
ASC	American Socialist Clubs
SWP	Socialist Workers' Party
UNE	United Nations Employees
YUG	Yugoslavian

ENCLOSURE

2950
(ENCL.)

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
DC	Detcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
COM	Communist Party, USA
CUB	Cuban
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
ISL	Independent Socialist League
JFG	Johnson Forest Group
NCI	Nation of Islam
MIS	Miscellaneous
NPR	Nationalistic Party of Puerto Rico
PPA	Proletarian Party of America
RUS	Russian
ASC	American Socialist Clubs
SWP	Socialist Workers' Party
UNE	United Nations Employees
YUG	Yugoslavian

7950
(ENCL.)

SECURITY INDEX CARD STATISTICS - BY FIELD OFFICE
BASED ON VOUCHER-STATISTICAL SECTION RECORDS AS OF AUGUST 15, 1961

FIELD OFFICE	TOTAL	131 NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION										132		133 SEX		134 CITIZENSHIP STATUS					135 RACE		136 SPECIAL SECTION								
		COR	ISL	JFG	NOL	RIS	NPA	PPA	BUS	ASC	SHP	CUB	YUG	DC	RF	TP	MALE	FEMALE	NA	NA	AL	UN	WHITE	NEGRO	CHIN	OTHER	ASP	ESP	FGE	GIV	UNE
ALBANY	95	91	10														59	36	63	10	2		92	9	3						
ALBUQUERQUE	103	10															2	2	2	2	1		79	20							
AMHERST	20	5															2	2	2	2	1		22	17							
BALTIMORE	109	81															101	57	55	50	1		236	35							
BIRMINGHAM	6	5															59	35	122	12	1		22	6							
BOSTON	263	125	7	2	1	2		2		1	23					59	35	155	50	1		226	37								
BUFFALO	10	10															101	57	55	50	1		236	35							
CHARLOTTE	15	4															101	57	55	50	1		22	6							
CHICAGO	923	740	21	52	6	6	10		13	31						101	57	55	50	1		236	35								
CINCINNATI	74	36															101	57	55	50	1		236	35							
DETROIT	215	145	7	16	3	3											101	57	55	50	1		236	35							
EVANSTON	58	47	1														101	57	55	50	1		236	35							
DEVERILLE	413	287	13	22	36	1		9	22	23							101	57	55	50	1		236	35							
EL PASO	5	2															101	57	55	50	1		236	35							
HOUSTON	19	15															101	57	55	50	1		236	35							
INDIANAPOLIS	91	70															101	57	55	50	1		236	35							
JACKSONVILLE	9	6															101	57	55	50	1		236	35							
KANSAS CITY	18	12															101	57	55	50	1		236	35							
LAS VEGAS	1	1															101	57	55	50	1		236	35							
LITTLE ROCK	1	1															101	57	55	50	1		236	35							
LOS ANGELES	1,987	1,759	17	20	31	9		3	6	11	119	37	1			101	57	55	50	1		236	35								
MEMPHIS	4	2															101	57	55	50	1		236	35							
MILWAUKEE	33	22															101	57	55	50	1		236	35							
MILWAUKEE	120	99															101	57	55	50	1		236	35							
MINNEAPOLIS	252	196															101	57	55	50	1		236	35							
MONTGOMERY	52	43	9	40	2												101	57	55	50	1		236	35							
NEW ORLEANS	126	100	7	10													101	57	55	50	1		236	35							
NEW YORK	3,279	2,891	55	7	59	57	55	7	9	142	19						101	57	55	50	1		236	35							
NEW YORK CITY	19	17	1														101	57	55	50	1		236	35							
PHILADELPHIA	502	410		37	2	1											101	57	55	50	1		236	35							
PITTSBURGH	63	42															101	57	55	50	1		236	35							
PORTLAND	61	57	6	1	4	1											101	57	55	50	1		236	35							
REEDSPORT	20	17															101	57	55	50	1		236	35							
SAINT LOUIS	73	43	5														101	57	55	50	1		236	35							
SALT LAKE CITY	21	16															101	57	55	50	1		236	35							
SAN DIEGO	10	10															101	57	55	50	1		236	35							
SAN DIEGO	49	57	2	1	4	2		3	7	13							101	57	55	50	1		236	35							
SAN FRANCISCO	1,180	1,076	16	1	11	2	100	3	7	66	1						101	57	55	50	1		236	35							
SAN JUAN	270	26															101	57	55	50	1		236	35							
SACRAMENTO	2	1															101	57	55	50	1		236	35							
SPRINGFIELD	36	307	2														101	57	55	50	1		236	35							
SPRINGFIELD	20	19															101	57	55	50	1		236	35							
WASHINGTON	132	105	9	10													101	57	55	50	1		236	35							
TOTAL	17,611	9,680	169	56	864	176	260	30	19	66	623	92	1	2,532	639	35	7,009	6,602	9,626	2,152	198	35	10,236	1,582	93	50	12	20	1		

0 COLUMNS DO NOT ADD TO COLUMN 26, BUT ARE INCLUDED IN SECTIONS 3, 5, 6 AND 7. COLUMNS RF AND TP ARE INCLUDED IN DC COLUMN.

2950
(ENCL.)

SECURITY INDEX CASE STATISTICS - BY FIELD OFFICES
BASED ON VOUCHER-STATISTICAL SECTION RECORDS AS OF AUGUST 15, 1961

FIELD OFFICE	TOTAL	NATIONALISTIC TENDENCY ORGANIZATION AFFILIATION												INTR.		INTL.		CITIZENSHIP STATUS		RACE		SPECIAL SECTION											
		COR	ISL	JFG	NOI	RIS	NPR	PPG	BUS	ASC	SUP	CUB	TUS	DC	KP	TP	MALE	FEMALE	NO	AL	UN	WHITE	NEGRO	CHIN	OTHER	AFP	PGE	GOV	UNE				
ALBANY	15	9	10	1	1	1	1	2	2	1	1	1	1	10	3	1	59	35	82	10	2	92	3	1	1	1	1	1	1				
ALTOONA	2	1	2											2	1		2	1	1	1	1	1	1	1	1	1	1	1	1	1			
ANCHORAGE	2	1	2											2	1		2	1	1	1	1	1	1	1	1	1	1	1	1	1			
ATLANTA	25	1	2	1	1	2	1	1	1	1	1	1	1	11	7	1	10	10	20	11	10	7	4	10	32	1	1	1	1				
BALTIMORE	159	61	27											11	7	1	10	10	10	11	10	10	7	4	10	32	1	1	1	1			
BIRMINGHAM	6	5												2	1		2	1	1	1	1	1	1	1	1	1	1	1	1	1	1		
BOSTON	263	125	21	2	12	2	2	2	1	1	1	1	1	59	11	1	101	97	192	50	1	224	136	35	1	1	1	1	1	1			
BUFFALO	155	125	2											56	11	1	101	97	192	50	1	224	136	35	1	1	1	1	1	1			
BURLINGTON	10	4												4	3	1	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10		
CHARLOTTE	13			3	1									4	3	1	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10		
CHICAGO	925	760	21	33	6	8	10	15	31	1	1	1	1	168	35	8	193	186	177	166	16	6	446	237	1	1	1	1	1	1	1		
DETROIT	76	34	7											42	10	1	136	100	173	57	3	1	165	46	1	1	1	1	1	1	1		
EL PASO	5													1	1		17	5	20	1	2	1	11	1	1	1	1	1	1	1	1	1	
EL PASO	613	267	33	22	36	1	1	9	1	22	23	1	1	91	27	3	277	136	355	70	10	210	61	1	1	1	1	1	1	1			
FRANKFORT	22	22	1	1	1	1	1	1	1	1	1	1	1	16	3	1	16	3	1	1	1	1	1	1	1	1	1	1	1	1			
HONOLULU	15	15												16	3	1	16	3	1	1	1	1	1	1	1	1	1	1	1	1	1		
INDIANAPOLIS	91	70		2	2	2	1	1	1	1	1	1	1	16	3	1	57	35	77	22	2	1	75	1	1	1	1	1	1	1			
JACKSONVILLE	9	6												3			7	2	8	1		4	1										
KANSAS CITY	16	6												3			11	2	16	3	1	1	1	1									
LAS VEGAS	16	1												3			11	2	16	3	1	1	1	1									
LOS ANGELES	1,997	1,759	21	20	31	19	3	6	1	119	3	1	1	101	99	1	1,030	937	1,182	410	36	3	1,013	136	1	1	1	1	1	1	1		
MEMPHIS	6	2												2	1		29	2	15	10	1	1	31	2									
MILWAUKEE	12	22	2	2	1	1	1	1	1	1	1	1	1	32	12	1	17	15	110	15	1	2	110	10	1	1	1	1	1	1			
MINNEAPOLIS	252	196	1	1	1	1	1	1	1	1	1	1	1	59	31	1	155	97	223	26	1	2	265	7	1	1	1	1	1	1	1		
MINNEAPOLIS	5	42	2	2	1	1	1	1	1	1	1	1	1	16	10	1	210	155	155	9	2	1	113	15	1	1	1	1	1	1			
MINNEAPOLIS	22	109	2	40	2	2	1	1	1	1	1	1	1	17	6	10	10	24	27	10	22	1	3	15	2	1	1	1	1	1			
NEW ORLEANS	27	17	10	10	1	1	1	1	1	1	1	1	1	16	10	1	70	54	106	22	1	1	75	15	1	1	1	1	1	1			
NEW YORK	3,299	2,891	53	7	59	57	59	7	9	162	36	1	1	566	132	15	1,067	1,047	2,350	829	46	16	2,652	315	5	2	1	1	1	1	1		
NEW YORK CITY	11	5	6	6	57	59	7	9	162	36	1	1	1	10	2	1	10	1	10	1	1	1	1	1	1	1	1	1	1	1			
NEW YORK CITY	19	17	1	1	37	2	1	1	1	1	1	1	1	10	15	1	305	197	407	87	7	1	411	60	1	1	1	1	1	1	1		
PHILADELPHIA	502	516	7											32	9	1	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10		
PHILADELPHIA	63	42	1	1	1	1	1	1	1	1	1	1	1	7	2	1	29	15	36	9	5	1	51	2	1	1	1	1	1	1	1		
PHILADELPHIA	76	73	6	1	1	1	1	1	1	1	1	1	1	12	9	1	31	20	30	10	5	1	51	15	1	1	1	1	1	1	1		
PHILADELPHIA	20	19	1	1	11	5	5	5	5	5	5	5	5	26	7	1	12	25	70	5	1	5	2	15	1	1	1	1	1	1	1		
SAINT LOUIS	43	63												26	7	1	50	25	70	5	1	5	2	15	1	1	1	1	1	1	1	1	
SALT LAKE CITY	21	19												9	3	1	16	7	20	1	1	1	21	1	1								
SAN ANTONIO	10	1	10											10	3	1	16	7	20	1	1	1	21	1	1								
SAN FRANCISCO	1,077	66	1	11	50	160	3	7	15					279	70	2	660	520	970	152	5	1	1,029	60	75	15	1	1	1	1	1	1	
SAN JUAN	277	60												31	11	2	257	175	315	5	1	1	249	30	75	15	1	1	1	1	1	1	
SACRAMENTO	2	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1		
SEATTLE	30	50	2	1	1	1	1	1	1	1	1	1	1	30	1	1	16	9	42	1	1	152	50	10	9	1	1	1	1	1	1		
SPRINGFIELD	20	19	1	1	1	1	1	1	1	1	1	1	1	23	9	1	16	9	42	1	1	152	50	10	9	1	1	1	1	1	1		
SPRINGFIELD	19	19	1	1	1	1	1	1	1	1	1	1	1	18	1	1	16	9	42	1	1	152	50	10	9	1	1	1	1	1	1		
WASHINGTON	132	105	6	10	1	3	1	1	1	1	1	1	1	23	9	1	16	9	42	1	1	152	50	10	9	1	1	1	1	1	1		
TOTAL	11,031	9,880	169	59	866	176	260	30	19	66	625	52	1	2,132	439	35	7,009	4,802	9,426	2,152	190	35	10,236	1,842	63	50	1	1	1	1	1	1	1

* ITEMS DO NOT ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 5, 6 AND 7. COLUMNS KP AND TP ARE INCLUDED IN DC COLUMN.

UNITED STATES GOVERNMENT

LIST
Memorandum

TO : Mr. ██████████ ██████████

DATE: 8/22/61

FROM : Mr. ██████████ ██████████

SUBJECT: SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of the country.
- 6) List of missing SI subjects.
- 7) List of subjects whose citizenship status is unknown.
- 8) List of aliens.
- 9) List of SI subjects of Chinese descent.
- 10) List of SI subjects sympathetic to communist China.
- 11) List of SI subjects sympathetic to Cuba.

The SAC should destroy by burning the lists furnished in July, 1961. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

Enclosures
100-358086

1 - SAC, Quantico
1 - Mr. Higgins

REC-10

HPI:baw

(3)

EX-105

Handled at Quantico

8-23-61 - J.R.

100-358086-2951

S.J.R.

Aug 23 1961

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: August 25, 1961

FROM :

SUBJECT: SECURITY INDEX

During the past week, 11 cards were added to the Security Index and 17 cards were cancelled, a net decrease of 6 cards.

The Security Index count as of today is 11,786.

ACTION:

None. For your information.

UNITED STATES GOVERNMENT

*Memorandum*TO : Mr. [REDACTED] *SPB*
FROM : [REDACTED]DATE: August 22, 1961
SPB

SUBJECT: SECURITY SUBJECTS CONNECTED WITH EDUCATIONAL INSTITUTIONS

The attached contains public source information regarding Security Index subjects who are presently employed or connected with educational institutions and could possibly be used by Assistant Director, DeLoach.

The four individuals named hereafter are all listed in the Security Index and are presently active in the Communist Party (CP) and/or CP fronts in the Chicago area. They are all in a position to spread communist propaganda and wield influence over students.

[REDACTED] Chicago, Illinois (100-337936)

[REDACTED] - Northwestern University, Evanston, Illinois (100-371610)

[REDACTED] - Philip Sheridan Elementary School, Chicago, Illinois (100-168382)

[REDACTED] - Kenwood Public School, Chicago, Illinois (100-33259)

RECOMMENDATION:

It is recommended this memorandum and the attached be furnished to Mr. DeLoach for his consideration.

100-358086

Enclosure

WTF:edm

(11)

- 1 - Mr. [REDACTED]

REC-42

XEROX

SC 100-1000

2954

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: September 1, 1961

FROM :

SUBJECT: SECURITY INDEX

During the past week, 4 cards were added to the Security Index and 14 cards were cancelled, a net decrease of 10 cards.

The Security Index count as of today is 11,776.

ACTION:

None. For your information.

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: September 8, 1961

FROM :

SUBJECT: SECURITY INDEX

The following is a report on the status of the Security Index since the last count was furnished on August 11, 1961:

<u>Week of:</u>	<u>New Cards Added</u>	<u>Cards Cancelled</u>	<u>Net Change</u>
August 14-18	16	22	- 6
August 21-25	11	17	- 6
August 28 - September 1	4	14	- 10
September 4-8	6	17	- 11
Total	39	70	-31

During the above mentioned period, there was a net decrease in the Security Index of 31.

For your information, during the preceding five-week period, 75 cards were added to the Security Index and 118 cards were cancelled, resulting in a net decrease of 43.

The Security Index count as of today is
11,767.

CTIN: This is for your information.

2956

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: September 11, 1961

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of August 31, 1961, is set forth below.

In August, the total pending active matters in the entire field in the security classifications was 10,650, the same as in July. Delinquent matters decreased from 1,673 to 1,611. The percentage of delinquent matters decreased from 9.3% to 6.6%.

Letters are being sent to the offices indicated by asterisks on page four herein, commenting on their delinquency and pointing out the necessity of bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the September, 1961, administrative reports.

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The August, 1961, administrative reports from all offices indicate that the total pending active matters in classifications 65, 100 and 105 was 18,650, the same as in July. Delinquent items decreased from 1,672 to 1,611. The percentage of delinquent items decreased from 9.0% to 8.6%.

The following statistics show the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions for the last four months.

TOTAL PENDING MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classification</u>	<u>5/31/61</u>	<u>6/30/61</u>	<u>7/31/61</u>	<u>8/31/61</u>
65	390	989	1,029	942
100	10,834	10,736	10,517	10,265
105	<u>9,420</u>	<u>9,160</u>	<u>9,244</u>	<u>9,517</u>
Total	21,144	20,832	20,790	20,728

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classification</u>	<u>5/31/61</u>	<u>6/30/61</u>	<u>7/31/61</u>	<u>8/31/61</u>
65	33	28	48	51
100	937	807	878	823
105	<u>675</u>	<u>702</u>	<u>752</u>	<u>737</u>
Total	1,650	1,537	1,678	1,611

2956

Memorandum for
 Re: DELINQUENCY IN SECURITY INVESTIGATIONS

The following statistics show the total of pending active matters, delinquency and percentage of delinquency of all offices during the past six months.

CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Date</u>	<u>Pending Active Matters</u>	<u>Delinquent Matters</u>	<u>Percentage Delinquent</u>
3/31/61	20,171	1,783	8.5%
4/30/61	19,865	1,860	9.4%
5/31/61	19,043	1,650	8.7%
6/30/61	18,814	1,537	8.2%
7/31/61	18,630	1,673	9.0%
8/31/61	18,650	1,611	8.6%

Status of Security Work by Individual Office

Each office is listed according to the percentage of delinquency on August 31, 1961, in total matters in classifications 65, 100 and 105. These statistics show the progress during August.

2956

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

<u>Office</u>	<u>Active Matters</u>		<u>Percentage Delinquent</u>	
	<u>7/31/61</u>	<u>6/30/61</u>	<u>7/31/61</u>	<u>6/30/61</u>
*Dallas	35	65	1.5%	1.5%
*Phoenix	57	35	8.5%	7.1%
*Miami	439	439	12.5%	11.7%
New York	4386	4071	10.8%	11.0%
*Detroit	363	911	11.7%	11.5%
Philadelphia	522	526	14.3%	14.3%
*Charlotte	83	72	7.0%	11.1%
*New Orleans	91	81	4.3%	12.5%
*San Francisco	1206	1531	2.0%	1.3%
New Haven	242	356	6.8%	10.5%
Buffalo	359	317	14.1%	10.4%
Albany	217	224	3.2%	3.6%
Cleveland	392	387	2.8%	3.3%
Atlanta	175	183	2.2%	3.3%
Baltimore	308	329	6.7%	1.9%
Denver	100	103	13.2%	11.5%
San Juan	305	261	11.8%	11.5%
St. Louis	164	164	6.7%	6.7%
Newark	893	913	11.1%	11.1%
Los Angeles	1469	1451	1.2%	3.3%
Oklahoma City	40	61	3.2%	2.5%
Minneapolis	252	163	12.7%	10.2%
Indianapolis	320	315	3.2%	3.2%
Washington Field	1406	1475	2.2%	6.7%
San Antonio	43	49	4.3%	8.1%
Boston	460	527	6.1%	9.7%
Pittsburgh	323	307	4.0%	5.3%
Jacksonville	63	61	4.0%	4.0%
Kansas City	93	83	6.1%	7.2%
Cincinnati	169	167	14.2%	14.1%
Louisville	26	21	7.7%	5.0%
Seattle	399	364	6.3%	4.5%
Chicago	1084	1198	5.3%	4.5%
Norfolk	34	46	2.9%	4.5%
El Paso	23	25	4.3%	7.7%
Richmond	54	50	16.7%	7.7%
Knoxville	32	28	3.2%	6.3%
Portland	127	114	5.5%	5.3%
Birmingham	61	59	4.9%	5.0%

*Letter being sent re delinquent status.

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

<u>Office</u>	<u>Active Matters</u>		<u>Percentage Delinquent</u>	
	<u>7/31/61</u>	<u>8/31/61</u>	<u>7/31/61</u>	<u>8/31/61</u>
Houston	62	60	1.6%	3.0%
Milwaukee	195	224	5.4%	5.1%
San Diego	154	119	3.2%	2.5%
Memphis	43	41	2.3%	2.4%
Omaha	104	73	2.0%	1.4%
Springfield	85	88	2.4%	1.1%
Albuquerque	48	55	0.0%	0.0%
Anchorage	13	21	0.0%	0.0%
Butte	30	27	0.3%	0.3%
Honolulu	72	75	1.4%	0.0%
Las Vegas	23	20	0.0%	0.0%
Little Rock	20	17	0.0%	0.0%
Mobile	37	33	2.7%	0.0%
Salt Lake City	43	35	4.7%	0.0%
Savannah	34	27	2.9%	0.0%
Tampa	236	250	1.0%	0.0%

2957

*122-62

		Date 9/8/61
To: Director, FBI	From: (Suggester's name)	Division of Assignment JACKSONVILLE
SUGGESTION FORM 154 "Verification of Information on Security Index Card," be printed in an additional form to be known as Form FD-154a. This 154a would be in the same format as Form FD 154 with the following exception in Paragraph 1, line 2: The words "Security Index Card," would remain on the 154; the 154a would read "Reserve Index Card," instead. (This method of printing is currently used on Form FD-122 and FD 122a for Security Index and Reserve Index. Copies of these forms are attached for information.) The FD-154a would be used for periodic review of Section A of the Reserve Index, and at the same time serve as a serial on which to re-open the case at this time, which is every six months.		
Current practice or rule (Include manual citation as well as facts) RESERVE INDEX: Section 37, 42b, III MI, requires periodic review of Section A of Reserve Index, however, no form designated for use. SECURITY INDEX: (See page 2)		
Advantages of suggestion and annual savings (Include basis for estimate) 1. FD-154a would Simplify procedures and: a. Reduce typing time to one-half the time required to type a memo containing the same information. b. Standardize the form, insuring all information obtained and recorded in a more efficient manner. c. Form would provide a serial on which to re-open the case for review.		
(SEE PAGE 2 FOR ADDITIONAL ADVANTAGES)		
Disadvantages of suggestion There are no known disadvantages.		
(The use by the United States of my suggestion shall not form the basis of a further claim of any nature by me, my heirs, assigns upon the United States. I understand that I will be considered for any justified award only if my suggestion is c within two years after submission.)		
<input type="checkbox"/> Mr. <input type="checkbox"/> Mrs. <input checked="" type="checkbox"/> Miss Secretary (Stenographer) Signature and Title of Suggester Recommendations and comments of Division Head This suggestion has merit and I believe would be of great benefit to those offices having a large number of cases in this category. I recommend the suggestion be adopted if same does not conflict with existing procedures known to the Laboratory.		

CURRENT PRACTICE OR RULE (CONTINUED)

Section 37, 57(7)(d) - requires periodic verification of address and employment. Designates use of FD-154.

ADVANTAGES (CONTINUED)

2. Saving of typing time (1a above) would result in the following monetary savings:

It is believed the FD-154a would require approximately five minutes to complete. A GS-4 clerk typing 12 of these forms would result in a savings of \$1.95 per hour, which is the base pay for a GS-4. Although this appears to be a relatively small amount, when multiplied by the total number of Reserve Index Cards re-opened each six months throughout the Bureau, it would in all probability amount to a very significant figure.

2957
(ENCL.)

VERIFICATION OF INFORMATION ON SECURITY INDEX CARD

MEMORANDUM RE:

Office File

The following is the most recent place of employment, employment address, and residence address of the above subject as contained on the subject's Security Index Card.

Residence:

Employment:

Address:

Key Facility	<input type="checkbox"/>	Yes	<input type="checkbox"/>	No	Detcom	<input type="checkbox"/>	Yes	<input type="checkbox"/>	No
Security Flash	<input type="checkbox"/>	Yes	<input type="checkbox"/>	No	Photo	<input type="checkbox"/>	Yes	<input type="checkbox"/>	No

It is requested that the place of employment, address of employment, residence address of the subject, as well as the accuracy of the priority tabbing, be verified and the proper notations be made below. The absence of a photograph and posting of a Security Flash should be noted and efforts made to secure a photograph and determine the existence of a criminal record.

A physical description based on personal observation of the subject appears in serial

Residence:

Method of Verification:

Neighborhood Source:

Date:

Verified by SA:

Employment:

Address:

Key Facility: Yes No Date Checked: _____ Geographical Reference Number: _____Tab Detcom: Yes No
Method of Verification:

Employment Source:

Date:

Verified by SA:

FD-122 should be submitted to Bureau: Yes No

File Reviewed _____

Subject Meets SI Criteria
 Does Not Meet SI Criteria

Agents Initials _____

Date _____

2957

2957
(ENCL.)

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (Buffet-

DATE:

FROM : SAC,

SUBJECT:

 It is recommended that a Security Index Card be prepared on the above-captioned individual. The Security Index Card on the captioned individual should be changed as follows (specify change only):

Name		
Aliases		
<input type="checkbox"/> Native Born	<input type="checkbox"/> Naturalized	<input type="checkbox"/> Alien
<input type="checkbox"/> Communist	<input type="checkbox"/> Socialist Workers Party	<input type="checkbox"/> Independent Socialist League
<input type="checkbox"/> Miscellaneous (specify) _____		
<input type="checkbox"/> Tab for Detcom	Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female
Date of Birth	Place of Birth	
Business Address (show name of employing concern and address)		
Key Facility Data		
Geographical Reference Number _____		Responsibility _____
Interested Agencies _____		
Residence Address		

REGISTERED MAIL

2957

2957
(ENCL.)

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (Befiled)

DATE:

FROM : SAC,

SUBJECT:

It is recommended that a "Section A" Reserve Index Card be prepared on the above-captioned individual.

The "Section A" Reserve Index Card on the captioned individual should be changed as follows (specify change only):

Name			
Aliases			
<input type="checkbox"/> Native Born	<input type="checkbox"/> Naturalized	<input type="checkbox"/> Alien	
<input type="checkbox"/> Communist	<input type="checkbox"/> Socialist Workers Party		
<input type="checkbox"/> Miscellaneous (specify) _____			
Date of birth	Place of birth	Race	Sex <input type="checkbox"/> Male <input type="checkbox"/> Female
Business Address (show name of employing concern and address) _____			
Key Facility Data			
Geographical Reference Number _____		Responsibility _____	
Interested Agencies _____			
Residence Address _____			

REGISTERED MAIL

DNC:LCW

2957

2957

September 13, 1961

PERSONAL
2957

Federal Bureau of Investigation
Jacksonville, Florida

Dear

I have received your suggestion that an additional form be created to record information on certain subjects of Bureau cases. Careful consideration is being given to your proposal and you will be advised if it is adopted.

The interest which prompted you to submit your idea to me is appreciated.

RECORDED Sincerely yours,
U. Edgar Hoover

1 - SAC, Jacksonville
1/- Personnel file of
(Suggestion #122-62 dated 9/8/61)

NOTE: Referred to the Domestic Intelligence and Training and Inspection Divisions for views and recommendations.

2958

UNITED STATES GOVERNMENT

9/15/61

Memorandum

TO :

DATE: September 15, 1961

FROM :

SUBJECT:

SECURITY INDEX

During the past week, 19 cards were added to the Security Index and 13 cards were cancelled, a net increase of 4 cards.

The Security Index count as of today is 11,771.

ACTION:

None. For your information.

2959

#142-62

Date	9/14/61
To:	Employee assigned to (Division)
Director, FBI	New York
From:	SA

SUGGESTION On Security Index cards, where the subject's true name has for all practical purposes become extinct and there is a substantial difference between it and his more commonly known alias, then, on the Security Index card list his true name and immediately following it the words "More Commonly Known As _____".

Gen'l

SEP 19 1961

Current practice or rule (Include manual citation as well as facts)

Manual of Rules and Regulations: Part II, Section 4D 1f(1)
Manual of Instructions: Section 87D 7b (5) (a) I

Advantages of suggestion

If and when the Security Index program is put into effect, the possibility exists that those who will make the actual apprehension will not know the subject and will have only the Security Index card to guide them. This suggestion will prevent confusion and result in a more immediate and effective implementation of the program.

Present rules list the true name with the most widely known variation or alias listed first after the true name; other aliases in alphabetical sequence.

Although the present rule is sufficient in the great majority of cases, this suggestion will act as a flag to those not familiar with these exceptional cases during a crisis when time correctness will be extremely important.

-2959

Annual Savings (Show basis for estimate)

(The use by the United States of my suggestion shall not form the basis of a further claim of any nature by me, my heirs, or assigns upon the United States)

Mr. Mrs. Miss

Special Agent

Recommendations and comments of Division Head
It does not appear that the benefits to be derived from the change would justify the introduction of a new rule applicable only to S.I. cases. Subject's photo and all aliases would be available at time of apprehension.

Signature and Title
Special Agent in Charge

2959

- 2959

September 21, 1961

PERSONAL

Federal Bureau of Investigation
New York, New York

Dear

Your suggestion has been received concerning
the method in which the names of certain Bureau subjects
are listed. Careful consideration is being given to your
proposal and you will be advised if it is adopted.

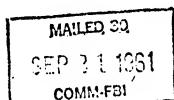
I want to thank you for the interest which
prompted you to submit this idea to me.

Sincerely yours,

J. Edgar Hoover

1 - SAC, New York
1 - Personnel file of SA
(Suggestion #142-62 dated 9/14/61)

NOTE: Referred to Domestic Intelligence Division for views
and recommendations.



58
9 14/61

2961

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: September 15, 1961

FROM : Division Streamlining Committee

SUBJECT: SUGGESTION NUMBER 122-62

Domestic Intelligence Division (DID) comments have been requested regarding the suggestion submitted by Secretary (Stenography), Jacksonville Office, concerning the use of a new Form FD-154a for use during the periodic review of Section A of the Reserve Index while at the same time serving as the serial to reopen the case at the time of such review. The Committee recommends against the adoption of this suggestion.

Suggestion:

suggests that Form FD-154 entitled "Verification of Information on Security Index Card" be printed in an additional form to be known as FD-154a. The new form would be in the same format as FD-154 except that the words "Security Index Card" in paragraph one, line two, would be changed to read "Reserve Index Card." The new form would be used for the periodic review of Section A of the Reserve Index and at the same time serve as a serial on which to reopen the case at that time, which according to the suggestion is every six months. feels by the use of such a form the typing time required to type a memorandum concerning the same information would be reduced by one-half; that standardizing the form would insure that all information would be obtained and recorded in a more efficient manner; that the form would provide a serial on which to reopen the case for review; and that the saving of time would result in a substantial monetary savings when the total number of Reserve Index Card cases are reopened each six months throughout the Bureau.

Current Practice:

Section 87D, page 42b, of the Manual of Instructions instructs that the investigations of individuals listed in Section A of the Reserve Index are to be brought up to date annually (not semiannually as noted in the suggestion) and sets forth basic steps which are to be taken during this investigation to enable a determination to be made whether the individual should be considered for Security Index status or retention in the Reserve Index.

Memorandum to
Re: Suggestion Number 122-62

Committee Findings:

In considering this suggestion it was determined that as of 9/8/61 there were only 862 individuals listed for the entire field in Section A of the Reserve Index. Inasmuch as these cases are only reviewed on an annual basis it is felt there is insufficient need for such a form. However, it is felt that FD-154 could be used, in place of having a new Form FD-154a prepared, by an office merely striking out "Security Index" in the caption of FD-154 and in line two, paragraph one, of the form and "Reserve Index" inserted therein.

RECOMMENDATION:

It is recommended that this memorandum recording DID as not being in favor of the suggestion be forwarded to the Suggestion Desk of Training and Inspection and that the field be notified that it will be permissible to use FD-154 in connection with the annual review of Section A of the Reserve Index by inserting "Reserve Index" for "Security Index" in the caption of FD-154 and in paragraph one, line two, of the form.

ADDENDUM OF TRAINING AND INSPECTION DIVISION, 9/19/61.

The Training and Inspection Division agrees that the recommendation of the Domestic Intelligence Division is an appropriate compromise and more desirable than creating a new form which would have relatively limited use.

RECOMMENDATION: That the suggestion, as modified by the Domestic Intelligence Division, be adopted and the attached letter be directed to for initiating the matter.

RECOMMENDATIONS CONT'D

2. On approval, that the attached SAC Letter be sent to the field for their information.

3. That this memorandum serve as the authority for the Manuals Desk, Training and Inspection Division to make the necessary changes.

4. That this memorandum serve as the authority for the Forms Management Desk, Training and Inspection Division, to make the appropriate notation in the FBI Form Book.

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: September 22, 1961

FROM :

SUBJECT: SECURITY INDEX

During the past week, 11 cards were added to the Security Index and 17 cards were canceled, a net decrease of 6 cards.

The Security Index count as of today is 11,765.

ACTION:

None. For your information.

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: 9/21/61

FROM :

SUBJECT: SECURITY INDEX CARD STATISTICS

There are 11,771 persons represented in the Security Index as of September 15, 1961. Of the total, 9,838 or 83.6 per cent are communists.

A detailed table, enclosed in duplicate, shows as of September 15, 1961, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosures

2963
(ENCL.)

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
DC	Detcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
COM	Communist Party, USA
CUB	Cuban
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
ISL	Independent Socialist League
JFG	Johnson Forest Group
NOI	Nation of Islam
MJS	Miscellaneous
NPR	Nationalistic Party of Puerto Rico
PPA	Proletarian Party of America
RUS	Russian
ASC	American Socialist Clubs
SWP	Socialist Workers' Party
UNE	United Nations Employees
YUG	Yugoslavian

2963
(ENCL.)

SECURITY INDEX CARD STATISTICS - BY FIELD OFFICE
BASED ON VOUCHER-STATISTICAL SECTION RECORDS AS OF SEPTEMBER 15, 1941

FIELD OFFICE	TOTAL	NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION												SEX		CITIZENSHIP STATUS				RACE				SPECIAL SECTION																			
		COP	ESL	AFG	HOL	MIS	NPA	PPA	RUS	ASC	SHP	CUB	YUG	DE	KP	TF	MALE	FEMALE	HO	NA	AL	UN	WHITE	NEGO	CHIN	OTHER	AEP	PCG	GOV	USE													
ALBANY	91	91												35	3		39	35	10	2			9	5	1																		
ALLENTOWN	10	10												2			2	2																									
ANCHORAGE	2	2												25	2		2	2																									
ATLANTA	19	19												1			1	1																									
BOSTON	100	82												30	7	1	67	67	19	19			80	28																			
BIRMINGHAM	233	5												38	12		102	67	166	66	1		215	18																			
BOISE	107	105												2			11	11	155	15	1		155	36																			
BUFFALO	167	125												2			10	10	12	12			9	2																			
CHARLOTTE	15	4												4			10	10	12	12			1	1																			
CHICAGO	706	703	21											10	11	1	56	56	356	167	16		467	237																			
CINCINNATI	216	135												27	2		22	22	156	35	3	1	30	46																			
CLEVELAND	216	163												1			10	10	156	35	3	1	226	46																			
DALLAS	105	70												3			28	4	40	10			58	10																			
DETROIT	59	47												1			2	2	2	2			114	91	3																		
DESPERIT	409	243	15	29	30	1	9	29	23					2		2	2	2	2	2	2	2	2	2	2	2	2	2	2	2													
EL PASO	409	243	15	29	30	1	9	29	23					2		2	2	2	2	2	2	2	2	2	2	2	2	2	2	2													
HOUSTON	22	22												1			1	1	1	1			73	19																			
INDIANAPOLIS	12	12												2			1	1	1	1			1	1																			
JACKSONVILLE	14	4												1			1	1	1	1			1	1																			
KANSAS CITY	14	4												1			1	1	1	1			1	1																			
LITTLE ROCK	14	4												1			1	1	1	1			1	1																			
LOS ANGELES	1,956	1,747	17	58	31	7	3	6	1	120	3	1	1	219	15	1	1,623	932	1,100	132	1		1	1																			
LOUISVILLE	105	105												2			2	2	2	2			32	2																			
MEMPHIS	35	23												5	17	2	32	32	65	65	1		112	10																			
MILWAUKEE	125	102												40	32	1	156	97	226	26	1	2	244	7																			
MINNEAPOLIS	253	179												1			111	10	308	191	1		103	27	10	3	1	1	1	1	1	1											
NEW YORK	1,377	1,247	53	7	57	59	56	7	9	144	29	1	1	563	126	16	1,652	1,650	2,371	830	64	16	2,790	319	23	6	15	1	1	1	1	1											
NOFOLK	11	11												1			2	2	101	105	1		10	1																			
OKLAHOMA CITY	37	17												37	2	1	10	15	1	301	105	403	68	5	1	605	68	1															
PHILADELPHIA	497	497												1			7	7	29	25	1		13	4	2																		
PITTSBURGH	76	62												1			22	4	53	23	1		75	11	5	1	79	11	2														
PORTLAND	20	11												5			12	2	32	20	1		57	5	2		59	11	2														
SAINT LOUIS	72	62												2			26	7	44	23	1		69	3	3		69	22	1														
SALT LAKE CITY	21	10												1			10	6	43	23	1		20	1	1		21	1	1														
SAN ANTONIO	40	37												2			2	2	257	22	1		57	7	1	5	55	9	1	15	15	1											
SAN FRANCISCO	1,177	1,072	16	2	12	5	52	106	3	7	65	1	1	51	11	2	260	519	979	159	17	5	1,048	83	30	15	15	1	1	1	1	1	1	1									
SAN JUAN	279	279												1			1	1	2	2	1		275	5	1		323	1	1														
SEATTLE	2	1												1			40	52	8	10	13	13	17	10	9	1	17	1	1	1	1	1	1	1	1								
SPRINGFIELD	16	16												1			23	9	16	13	5	1	103	24	3	1	108	23	1														
ST. LOUIS	18	16												1			23	9	16	13	5	1	103	24	3	1	108	23	1														
WASHINGTON	127	127												6			17																										
TOTAL	11,771	9,630	166	52	462	181	259	30	19	66	627	50	1	1	313	431	30	6,987	6,766	9,368	2,152	193	38	10,207	1,171	43	50	21	20	1													

* ITEMS DO NOT ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 5, 6 AND 7. COLUMNS KP AND TF ARE INCLUDED IN DC COLUMN.

UNITED STATES GOVERNMENT

*Memorandum**LIST*

2964

TO : [REDACTED] *(B-1)*

DATE: September 22, 1961

FROM : [REDACTED]

SUBJECT: SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of the country.
- 6) List of missing SI subjects.
- 7) List of subjects whose citizenship status is unknown.
- 8) List of aliens.
- 9) List of SI subjects of Chinese descent.
- 10) List of SI subjects sympathetic to communist China.
- 11) List of SI subjects sympathetic to Cuba.

The SAC should destroy by burning the lists furnished in August, 1961. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

Enclosures

100-358086

1 - SAC, Quantico
1 - Mr. HigginsFPM:baw
(3)

Handled at Quantico
5-18/9-25-61 612
REC-23

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: September 26, 1961

FROM :

SUBJECT: SECURITY INDEX

The Security Index files are maintained in
in 3 steel cabinets. One file relating to the Emergency Detention
Program is located in _____ Two keys are required to open
these cabinets.

To insure maximum security with regard to our Security
Index cards, 2 keys which open the above cabinets are being kept
in your desk under your immediate control. These keys have been
placed in a 3x5 box labeled "Security Index Keys." At night and
on weekends and holidays, a key to your desk can be obtained from
the Tel-Kee cabinet if necessary.

A key for the Division Tel-Kee cabinet is kept in the
extra duty desk. This Tel-Kee cabinet is located in
office

Under the present procedure, the keys are obtained each
morning by a clerical employee prior to 9:00 a.m. on work days.
After the cabinets are opened the keys are returned promptly to
your office and placed in the 3x5 box in your desk.

RECOMMENDATION:

That these instructions be placed in the weekend duty
folder in order that its contents may be available to the
supervisor assigned on nights, weekends and holidays. The latter
personnel are reminded of the established policy that under no
circumstances are the Security Index cabinets to be opened by
clerical personnel during non-work hours. They may be opened by
individual supervisors only upon extreme emergencies and then only
with specific approval and instructions of you or me or person
acting in either of our absences. If, under such emergency,
recourse is had to the Security Index cabinets, under no
circumstances may any card be removed.

UNITED STATES GOVERNMENT

Memorandum

2966

TO :

DATE: September 25, 1961

FROM :

Division Streamlining Committee

SUBJECT:

SUGGESTION NUMBER 142-62

Domestic Intelligence Division (DID) comments have been requested regarding a suggestion submitted by Special Agent of the New York Office relating to the Security Index Card. The Committee recommends against the adoption of this suggestion.

Suggestion:

Special Agent suggests that on Security Index Cards, where the subject's true name has for all practical purposes become extinct and there is a substantial difference between it and his more commonly known alias, then on the Security Index Card list his true name and immediately following it the words "More Commonly Known as _____. " Special Agent Cashin points out the possibility exists that when the Security Index apprehension Program is put into effect the possibility exists that personnel who make the actual apprehension will not know the subject and will have only the Security Index Card to guide them.

Current Practice:

The Manual of Instructions, Section 870 7b (5) (a) I (page 48) requires that the full correct name of subject and his aliases must be contained on the Security Index Card.

Committee Findings:

It is not believed the the number of instances, where the subject's true name has become extinct, warrant changing the existing rule. In addition, the Geographical Security Index Card, which will be used for apprehension, should contain in addition to the subject's photograph other data which will assist in effecting apprehension. There is no objection to showing the common name there and good judgement would indicate this should be done.

I - Training and Inspection Suggestion Desk

10 OCT 3 1961

(SEE ADDENDUM OF TRAINING AND INSPECTION DIVISION ON PAGE 2)

10 OCT 3 1961

Memo to
Re: SUGGESTION NUMBER 142-62

RECOMMENDATION:

It is recommended that this memorandum, recording DID as being opposed to the suggestion of Special Agent as it relates to Security Index matters, be forwarded to the Suggestion Desk of the Training and Inspection Division.

ADDENDUM OF TRAINING AND INSPECTION DIVISION,

9/29/61.

The Training and Inspection Division agrees that the points noted by the Domestic Intelligence Division in the foregoing memorandum are well taken. The Geographical Security Index Card should contain as much helpful information as possible regarding the subject for the simple reason that circumstances may dictate that an Agent other than the man most familiar with the subject effect the apprehension when and if the need arises.

RECOMMENDATION:

That the suggestion not be adopted. On approval, no further action is necessary with regard to the suggester as he was thanked by prior letter.

UNRECORDED

9/26/61

(G) RESERVE INDEX - FORM FD-154 -- When annually verifying information on individuals included on Section A of the Reserve Index, Form FD-154 (Verification of Information on Security Index Card) may be used. The form is readily adapted by the simple expedient of striking through the words "Security Index" in the title and paragraph one of the form and inserting the words "Reserve Index" in their place. The letter "a" should be added to the words FD-122 to denote the proper form to be submitted to the Bureau in these cases.

Very truly yours,

John Edgar Hoover

Director

Enclosure for (F)

NOT RECORDED
191 OCT 2 1961

9/26/61
SAC LETTER NO. 61-55

- 5 -

2969

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: October 6, 1961

FROM :

SUBJECT: SECURITY INDEX

During the past week, 10 cards were added to the Security Index and 15 cards were cancelled, a net decrease of 5 cards.

The Security Index count as of today is 11,758.

ACTION:

None. For your information.

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: October 10, 1961.

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of September 30, 1961, is set forth below.

In September, there was a decrease in pending active matters in the entire field in the security classifications from 18,650 to 18,551. Delinquent matters decreased from 1,611 to 1,596. The percentage of delinquent matters was 8.6%, the same as in August.

Letters are being sent to the offices indicated by asterisks on page four herein, commenting on their delinquency and pointing out the necessity of bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the October, 1961, administrative reports.

2968

UNITED STATES GOVERNMENT

Memorandum

TO : _____

DATE: September 29, 1961

FROM : _____

SUBJECT: SECURITY INDEX - Count

During the past week, 8 cards were added to the Security Index and 10 cards were cancelled, a net decrease of 2 cards.

The Security Index count as of today is
11,763.

ACTION:

None. For your information.

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The September, 1961, administrative reports from all offices indicate that the total pending active matters in classifications 65, 100 and 105 decreased from 18,650 to 18,551. Delinquent items decreased from 1,611 to 1,596. The percentage of delinquent items was 8.6%, the same as in August.

The following statistics show the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions for the last four months.

TOTAL PENDING MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

Classification	6/30/61	7/31/61	8/31/61	9/30/61
65	969	1,029	248	1,110
100	10,733	10,517	10,263	9,915
105	9,160	9,244	9,517	9,468
Total	20,882	20,790	20,728	20,493

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

Classification	6/30/61	7/31/61	8/31/61	9/30/61
65	28	48	51	48
100	807	878	823	744
105	702	752	737	804
Total	1,537	1,678	1,611	1,596

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

The following statistics show the total of pending active matters, delinquency and percentage of delinquency of all offices during the past six months.

CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

Date	Pending Active Matters	Delinquent Matters	Percentage Delinquent
4/30/61	19,865	1,860	9.4%
5/31/61	19,043	1,650	8.7%
6/30/61	18,814	1,537	8.2%
7/31/61	18,650	1,678	9.0%
8/31/61	18,650	1,611	8.6%
9/30/61	18,551	1,596	8.6%

Status of Security Work by Individual Office

Each office is listed according to the percentage of delinquency on September 30, 1961, in total matters in classifications 65, 100 and 105. These statistics show the progress during September.

2970

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

<u>Office</u>	<u>Active Matters</u> <u>8/31/61</u>	<u>9/30/61</u>	<u>Percentage Delinquent</u> <u>8/31/61</u>	<u>9/30/61</u>
*Las Vegas	20	19	0.0%	15.8%
*Detroit	911	829	11.5%	14.6%
*Los Angeles	1451	1463	8.3%	13.5%
*Buffalo	317	319	9.5%	11.0%
*New Orleans	82	76	11.0%	10.5%
*Denver	103	97	8.7%	10.3%
*Minneapolis	268	282	7.5%	10.3%
*New York	4071	4225	12.4%	10.1%
*Oklahoma City	61	60	8.2%	10.0%
Baltimore	329	355	9.1%	9.9%
Phoenix	53	51	13.2%	9.3%
Seattle	384	431	4.5%	9.7%
Louisville	21	21	4.8%	9.5%
Cleveland	384	430	9.4%	9.3%
Indianapolis	315	334	6.7%	9.3%
Cincinnati	167	173	4.8%	2.2%
Kansas City	83	69	4.8%	8.7%
St. Louis	164	152	8.5%	8.6%
Washington Field	1475	1324	6.6%	8.5%
Charlotte	72	73	11.1%	8.2%
San Francisco	1301	1319	10.1%	8.2%
Philadelphia	586	581	11.3%	8.1%
Mobile	33	25	0.0%	3.0%
Atlanta	183	206	9.3%	7.8%
San Antonio	49	51	6.1%	7.8%
Miami	420	470	12.6%	7.4%
Boston	527	476	5.7%	6.9%
Newark	913	806	8.4%	6.9%
Portland	114	109	3.5%	6.4%
Albany	224	223	9.4%	6.3%
New Haven	356	346	9.6%	6.1%
Pittsburgh	307	307	5.5%	5.9%
Knoxville	28	18	3.6%	5.6%
Birmingham	59	56	3.4%	5.4%
Norfolk	46	42	4.3%	4.8%
Chicago	1198	1268	4.3%	4.6%
Omaha	73	44	1.4%	4.5%
Milwaukee	224	205	3.1%	4.4%
Springfield	88	70	1.1%	4.3%
Houston	60	52	3.3%	3.8%
Butte	27	29	0.0%	3.4%

*Letter being sent re: delinquent status.

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

<u>Office</u>	<u>Active Matters</u>		<u>Percentage Delinquent</u>	
	<u>8/31/61</u>	<u>9/30/61</u>	<u>8/31/61</u>	<u>9/30/61</u>
Memphis	41	36	2.4%	2.3%
Salt Lake City	35	40	0.9%	2.5%
Albuquerque	55	41	0.9%	1.4%
Jacksonville	61	60	4.9%	1.7%
Richmond	50	58	4.0%	1.7%
San Diego	119	132	2.5%	1.5%
San Juan	264	294	8.7%	1.0%
Anchorage	21	17	0.0%	0.0%
Dallas	63	68	14.3%	0.3%
El Paso	25	12	4.0%	0.9%
Honolulu	75	50	0.0%	0.0%
Little Rock	17	16	0.0%	0.0%
Savannah	27	26	0.0%	0.0%
Tampa	250	215	0.0%	0.0%

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: October 13, 1961

V FROM :

SUBJECT: SECURITY INDEX *Gen. Inf. A*

The following is a report on the status of
 the Security Index since the last count was furnished
 on September 8, 1961:

<u>Week of:</u>	<u>New Cards Added</u>	<u>Cards Cancelled</u>	<u>Net Change</u>
September 11-15	19	15	+ 4
September 18-22	11	17	- 6
September 25-29	8	10	- 2
October 2-6	10	15	- 5
October 9-13	9	16	- 7
Total	57	73	-16

During the above-mentioned period, there was a
 net decrease in the Security Index of 16.

For your information, during the preceding
 four-week period, 39 cards were added to the Security
 Index and 70 cards were cancelled, resulting in a
 net decrease of 31.

The Security Index count as of today is
 11,751.

ACTION:

This is for your information.

UNRECORDED

October 11, 1961

SUBVERSIVE CONTROL SECTION
PROGRAM EVALUATION

DELINQUENCY IN SECURITY INVESTIGATIONS

1. Origin

In March, 1952, the program following individual offices on a monthly basis was initiated because of a then existing extremely heavy delinquency in classifications 65, 100 and 105.

2. Purpose

To stress the necessity of reducing delinquency in these categories and the necessity of maintaining these cases in a reasonably current status.

3. Scope

Field wide.

4. Magnitude

This is not a major program from the standpoint of man power and cost.

5. Over-all Value

This program has resulted in a reduction in delinquency in security classifications and the maintenance of such delinquency in a fairly constant status in the past six months. For example, the delinquency average since April, 1961, through September, 1961, in these classifications field wide stood at 8.7%. The highest delinquency recorded during this period was in April, 1961, (9.4%) with the lowest recorded delinquency being June, 1961 (8.2%).

NOT RECORDED
145 OCT 14 1961

(Security Index) 6cmh

175
SYOC 19 1961

UNRECORDED

Memo for
RE: SUBVERSIVE CONTROL SECTION
PROGRAM EVALUATION

ACTION:

We will continue to follow this program closely to insure that field delinquency in security classifications is kept at a minimum.

UNRECORDED

Mr. [REDACTED]

October 12, 1961

RA
Mr. [REDACTED]

LIAISON WITH PASSPORT OFFICE
DEPARTMENT OF STATE

We have in the past supplied periodically for the confidential use of the Passport Office a current list of top functionaries and key figures appearing in our Security Index for use as a check list before issuing passports.

In the Kent-Briegl Passport Decision of 6/16/58, the Supreme Court held that the State Department did not have the authority to deny passports to communists. Therefore, the Passport Office had no basic need for this list although we did continue to furnish it information developed regarding travel abroad of communists and other subversives.

The Internal Security Act of 1950 provides that when a communist-action organization has registered as such with the Attorney General or when there is in effect a final order requiring registration, it will be unlawful for any member of the organization to apply for a United States passport or to use or attempt to use such a passport, violations punishable by a five-year prison sentence and/or a \$10,000 fine.

On 10/9/61 the Supreme Court refused the Communist Party's petition for a rehearing of the court decision of 6/5/61 in which the Supreme Court held that the Communist Party, USA, is a communist-action organization and must register as such with the Attorney General. State has indicated that if such a decision were handed down, it plans to deny passports to communists; therefore, the placing in the hands of Mr. Robert Johnson, General Counsel of the Passport Office, a list of our top functionaries and key figures, totaling approximately 675 names, would be of definite value to the Passport Office for use as a check list prior to issuance of a passport. State is aware that it cannot act to deny a passport solely on the basis of an applicant's name appearing on this list, but must contact us for pertinent reports in the case prior to taking action. It would also benefit the Bureau as that Office would advise us should an individual on the list make application for a passport. It has been determined that such a list could be afforded appropriate security by the Passport Office.

582067429 1961

100-358086-

NOT RECORDED

128 OCT 17 1961

- 1 - Mr. Belmont
- 1 - Mr. W. C. Sullivan
- 1 - Liaison, Attention: Mr. Bartlett
- 1 - Mr. Bland
- 1 - Mr. Rushing

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

UNRECORDED

Memorandum for Mr. ██████████
RE: LIAISON WITH PASSPORT OFFICE
DEPARTMENT OF STATE
62-39749

RECOMMENDATION:

- (1) That upon the running of our next Security Index list (10/16/61), a copy of the list of top functionaries and key figures be furnished Mr. Johnson by Liaison with the understanding that the list be held in the strictest confidence by him at all times in his office safe, and that it is to serve only as an "alert list" upon which State can take no action but must contact us for reports.
- (2) That this list be replaced on quarterly basis.

October 18, 1961

SUBVERSIVE CONTROL SECTION
PROGRAM EVALUATIONSECURITY INVESTIGATIONS OF INDIVIDUALSSYNOPSIS

Bureau responsibility in this field originated with Presidential Directives, the first one in September, 1939. Purpose is to identify potentially dangerous individuals who are affiliated with subversive movements. This program is field wide and is closely related to the Emergency Detention Program, which involves plans for the apprehension and detention of potentially dangerous individuals in the event of an emergency.

From April, 1961, through September, 1961, there was an average of 18,948 pending active cases in classifications 65, 100 and 105. This Section's principal case load falls within the 100 classification and during the same period averaged 9,236 cases. Instructions are up to date and administrative controls exercised over the field by tickler system.

Other programs arise from this program and include interviews with subversives. We consider an interview in each case. The Security Index contains 11,751 names as of September 16, 1961. An average of 12.3 fraud against the Government cases have been opened*since April 1, 1961. Requests for availability of witnesses from Coast Guard and Defense continue high. Of 847 witnesses requested, we made available 188 from April 15 through September 15, 1961.

DETAILS1. Origin

Presidential Directives, the initial one being issued in September, 1939, and since repeated on several occasions. These Directives charge the Bureau with the responsibility for investigation of individuals in the internal security field. It is the collecting

*average per month

(Security Index)-General

176 OCT 20 1961

12
107-1000

Memo for
RE: SUBVERSIVE CONTROL SECTION
PROGRAM EVALUATION

agency of the entire executive branch for subversive information and has the responsibility of seeing that such information is distributed to those Government agencies having a legitimate interest therein.

2. Purpose

That identification and investigation of individuals who, because of affiliation with subversive organizations, may present a potential threat to the internal security in the event of an emergency and the development of evidence of violations of Federal statutes on the part of these individuals. If, during the course of a security investigation, it is determined that a subject does pose a potential threat to the internal security, he is scheduled for apprehension under the Emergency Detention Program by the inclusion of his name in the Security Index.

3. Scope

Field wide.

4. Tie In With Other Programs

Closely related is the Emergency Detention Program which deals with plans for the handling of individuals included in the Security Index in the event of an emergency. Also closely related are the various security programs of other Government agencies, such as the ~~programs depending to a large extent on information developed by us~~ and disseminated to such agencies.

5. Case Load

Basically, these cases fall in security classifications 65, 100 and 105. During the period April, 1961, through September, 1961, the average field case load in these classifications was 18,948 pending active matters.

The Subversive Control Section is primarily responsible for investigations of individuals under the 100 classification although we do have cases on individuals under the 105 classification, such as the affiliates of the Nationalist Party of Puerto Rico. During the six months' period April, 1961, through September, 1961, there was a monthly average of 9,236 pending active matters in classification 100 throughout the field.

Memo for
RE: SEDITIVE CONTROL SECTION
PROGRAM EVALUATION

6. Magnitude

This program is major from the standpoint of costs and manpower and, as such, is referred to in the budget material.

7. Past or Present Weaknesses

Close attention is given the entire operations in this field in efforts to insure that we are fully discharging our responsibilities thereunder. During the past six months certain instructions have been issued the field dealing with security investigations of individuals, some in efforts to streamline our procedures; for example, SAC Letter 61-31 (J) dated June 6, 1961, authorized the utilization of narrative-type statements in Security Index annual report cases. SAC Letter 61-12 dated April 17, 1961, clearly defined instances in which the field must advise the Bureau of individuals of security interest traveling abroad. Now that the Supreme Court has ruled favorably in connection with the Internal Security Act of 1950, instructions are in the process of going to the field with instructions dealing with sanctions provided by the Internal Security Act of 1950 against individual Communist Party members, such as denial of passports and prohibition of employment in key facilities.

8. Administrative Controls

The field is followed closely on its over-all delinquency in the three security classifications mentioned previously. This is handled on a monthly basis. In addition, we follow the field by telefer on pending matters in the field of which we have knowledge and we follow the field for submission of periodic reports in Security Index cases to insure that such are submitted when due.

9. Adequacy and Currentness of Instructions

Instructions dealing with security investigations of individuals are contained in Section 87D of the Manual of Instructions and are in a current status.

10. Over-all Value

Determination of identities of individuals who should be apprehended in the event of an emergency in order to minimize possibilities of espionage, sabotage and subversion. Dissemination

Memo for
RE: SUBVERSIVE CONTROL SECTION
PROGRAM EVALUATION

of information of intelligence value to other Government agencies concerning individuals and matters in which they have a legitimate interest. Budget purposes.

OTHER PROGRAMS ENCOMPASSED IN AND/OR ARISING OUT OF SECURITY INVESTIGATIONS OF INDIVIDUALS

SECURITY INDEX

As noted previously herein one of the purposes of security investigations is to determine the identities of individuals who, because of affiliation with subversive organizations, may be considered a potential threat to the internal security in the event of an emergency. When such information is developed, the name of the individual concerned is included in the Security Index.

We presently have included in the Security Index names of 11,731 (as of September 16, 1961) individuals. Each Security Index case is thoroughly re-evaluated at least once annually at the Bureau and in the field to insure that the cases are sound in every respect and should it be necessary to invoke the Emergency Detention Program. If it is found that the subject's activities no longer justify the retention of his name in the Security Index, immediate steps are taken to insure that his name is removed therefrom.

RESERVE INDEX

In June, 1960, the then Communist Index, maintained only in the field, was renamed the Reserve Index and a program of bringing the cases of individuals whose names were included therein up to date was instituted. We broke the Reserve Index into Section A and Section B. Section A contains a list of individuals who should receive priority consideration from the standpoint of investigation, interrogation or other action following implementation of the Emergency Detention Program. Section A cards are maintained at the Seat of Government and in the field.

Memo for
RE: SUBVERSIVE CONTROL SECTION
PROGRAM EVALUATION

These cases are reviewed on an annual basis and brought up to date. We presently have included in Section A of the Reserve Index the names of 877 (as of today, October 18, 1961) individuals. Section B cards are maintained only in the field.

FRAUD AGAINST THE GOVERNMENT

During the course of security investigations we are continually alert for evidence of violations of Federal statutes. One of the principal violations is the Fraud Against the Government Statute arising primarily from the subject's failure to list membership in a subversive organization in executing such documents as personnel security questionnaires. All such cases received in the Section are handled on one desk for uniformity. In these cases because of security angles the Department makes a primary review of each to determine whether it presents possibilities of successful prosecution prior to referring the case to the United States Attorney. Consequently, very careful and intensive supervision, as well as investigation, is required. The principal difficulty in connection with these cases has been the developing of witnesses other than current active valuable informants who can testify to the subject's membership in a prescribed organization.

During the past six months we opened an average of 12.3 fraud against the Government cases per month. During the prior six months this averaged 11.8 per month.

DISSEMINATION--INCLUDING CHECKS FOR AVAILABILITY
OF INFORMANTS AND SOURCES

Security reports are disseminated to numerous interested agencies throughout the executive branch of the Government. By far the vast majority of such reports received are disseminated outside the Bureau. The responsibility of such dissemination necessitates careful and thorough evaluation of each report to assure that it is absolutely accurate both in form and content.

We are continuing to receive a heavy volume of requests from various departments of the executive branch of the Government for the availability of witnesses appearing in reports previously disseminated for appearance at hearings being conducted by such

UNRECORDED

Memo for
RE: SUBVERSIVE CONTROL SECTION
PROGRAM EVALUATION

agencies as the Department of Defense and United States Coast Guard in efforts to remove subversives from access to classified data and/or restricted areas.

During the period April 15, 1961, through September 15, 1961, the identities of 183 potential witnesses were made available to these agencies for possible utilization at hearings.

ACTION:

This program and various facets thereof will continue to receive close attention in this Section.

UNRECORDED

October 17, 1961.

COMMUNIST PARTY, USA
v.
SUBVERSIVE ACTIVITIES CONTROL BOARD
INTERNAL SECURITY - C
INTERNAL SECURITY ACT OF 1950

One of the sanctions provided by the Internal Security Act of 1950 against Communist Party (CP) members is the provision that CP members may not seek, accept or hold employment in any defense facility, the identity of which has been published in the Federal Register by the Secretary of Defense. Violators are subject to five years' imprisonment and/or \$10,000 fine. This sanction becomes effective 10/20/61 or as soon thereafter as Defense publishes a list of facilities designated by it as "key facilities."

To date we have received no indication from Defense as to what their specific plans are with respect to this sanction; however, we are continuing to explore with Department of Defense the steps they plan to take in this matter.

Although we periodically verify the continued employment of Security Index (SI) subjects employed in key facilities at six-month intervals, it is felt that the field at this time should be instructed to verify such employment on the part of those individuals whose names are included in the SI because of communist affiliation. (We have 164 SI subjects employed in key facilities today; however, all are not included in the SI because of communist affiliation.)

RECOMMENDATION:

(1) There is attached a proposed airtel to all offices instructing them to verify continued employment of all SI subjects with communist affiliations employed in key facilities.

NOT RECORDED
133 OCT 20 1961

(2) As noted above, we are continuing to explore through liaison the possible steps Defense plans to take in connection with this matter. Upon receipt of advice as to such steps contemplated, we will review with a view toward determining whether further instructions to the field are necessary.

Enclosure

(Security Index) L.P. 7

UNRECORDED

NPL

Mr. [redacted]

October 19, 1961

Mr. [redacted]

✓
JST
LIAISON WITH PASSPORT OFFICE
DEPARTMENT OF STATE

In view of the sanction provided in the Internal Security Act of 1950 against the use by Communist Party members of passport facilities, my memorandum of 10/12/61 recommended that a list of our top functionaries and key figures be made available to Mr. [redacted], General Counsel of the Passport Office, for use as a check list prior to issuance of a passport. This recommendation was approved by the Director.

ACTION:

(1) There is enclosed a list of our top functionaries and key figures prepared as of 10/13/61. This list should be furnished Mr. Johnson by Liaison with the understanding that it is to be held in the strictest confidence by him at all times in his office safe and it is only to serve as an alert list upon which State can take no action but must contact us for reports.

(2) This list will be replaced quarterly.

Enclosure

62-39749

1 - Mr. W. C. Sullivan
1 - Mr. Bland
1 - Liaison, Attention: Bartlett
1 - Mr. Rushing

✓ 100-358086 (Security Index) - Gen'l

100-358086
NOT RECORDED
133 OCT 24 1961

TDR/fbm

(6) 305

56 OCT 25 1961

RECORDED FILED IN 62-39749 24

UNRECORDED

10/13/61

AIRTEL

To: ALL SAC'S

From: Director, FBI

COMMUNIST PARTY, USA, v. SUBVERSIVE ACTIVITIES CONTROL BOARD; INTERNAL SECURITY - C; INTERNAL SECURITY ACT OF 1950

You have previously been advised of the United States Supreme Court action of 10/9/61 in captioned matter.

Among the sanctions provided by the Internal Security Act of 1950 against Communist Party (CP) members is the provision that CP members may not seek, accept or hold employment in any defense facility, the identity of which has been published by the Secretary of Defense in the Federal Register.

All offices having communist Security Index (SI) subjects employed in key facilities immediately verify current employment therein. Submit appropriate Form FD-122 to cover any change in employment and submit a letter under the SI caption within ten days of receipt of this communication indicating that the above has been accomplished.

Although to date the Department of Defense has not advised as to what action it intends to take with respect to the sanction mentioned above, all offices must remain continually alert for the receipt of any information indicating that a communist is employed not only in a key facility, but in any firm holding classified contracts with the Department of Defense. Upon receipt of such information, the Bureau should be immediately advised under the appropriate case caption.

(Security Index)

NOTE: See memo to dated 10/17/61 captioned
as above,

ORIGINAL ON PLASTIPLATE

305

ACT ORIGINATOR

Memorandum**NP LIST**

TO : Mr. W. C. [redacted]

DATE: October 19, 1961

FROM : Mr. J. [redacted]

SUBJECT: SECURITY INDEX

2972

Bolson	_____
Belmont	_____
Mohr	_____
Callahan	_____
Conrad	_____
DeLoach	_____
Evans	_____
Malone	_____
Rosen	_____
Sullivan	_____
Tavel	_____
Trotter	_____
Tele. Room	_____
Ingram	_____
Gandy	_____

We forward to the field quarterly an alphabetical list of each office's Security Index in order that the Security Index cards maintained in the field may be checked and reconciled with Bureau records.

There is attached a proposed letter to all field offices containing appropriate instructions regarding the handling of the list.

RECOMMENDATION:

It is recommended that the attached plastiplate of letter to all field offices be approved and forwarded.

Enclosure

100-358086

- 1 - Mr. Sullivan
 1 - Mr. Bland
 1 - Mr. Higgins

HPH:baw
 (4)

REC-52 100-358086-3
 OCT 23 1961

365
 64 OCT 25 1961

UNITED STATES GOVERNMENT

2973

Memorandum

TO :

DATE: 10-18-61

FROM :

SUBJECT: SECURITY INDEX/CARD STATISTICS

There are 11,751 persons represented in the Security Index as of October 13, 1961. Of the total, 9,820 or 83.6 per cent are communists.

A detailed table, enclosed in duplicate, shows as of October 13, 1961, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosures

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
DC	Detcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
COM	Communist Party, USA
CUB	Cuban
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
ISL	Independent Socialist League
JFG	Johnson Forest Group
NOI	Nation of Islam
MIS	Miscellaneous
NPR	Nationalistic Party of Puerto Rico
PPA	Proletarian Party of America
RUS	Russian
ASC	American Socialist Clubs
SWP	Socialist Workers' Party
UNE	United Nations Employees
YUG	Yugoslavian

2973
= (ENTL.)

SECURITY INDEX CARD STATISTICS - BY FIELD OFFICE
BASED ON VOUCHER-STATISTICAL SERVICE RECORDS AS OF OCTOBER 13, 1961

FIELD OFFICE	1911 NATIONALISTIC TENDENCY OR ORGANIZATION/AFFILIATION												1910				1911 SEX				1911 CITIZENSHIP STATUS				1911 RACE			
	TOTAL	CCW	ESL	AFS	NCL	MIS	HPC	PPA	RUS	ASC	SNP	CUB	YUG	ET	AF	ET	PALE	FEMALE	WHITE	NA	AL	UN	WHITE	NEGRO	CHIN	OTHER	ASIAN	EST. 1910
ATLANTA	95	92	1	1	1	1	1	1	2	1	1	1	1	1	1	1	59	54	63	10	2	92	3	1	1	1		
BOSTON	112	105	1	1	1	1	1	1	1	1	1	1	1	1	1	1	80	70	10	9	1	9	1	1	1	1		
BROOKLYN	115	108	1	1	1	1	1	1	1	1	1	1	1	1	1	1	53	51	18	1	1	1	1	1	1	1		
BUFFALO	127	127	1	1	1	1	1	1	1	1	1	1	1	1	1	1	66	61	28	19	1	27	27	1	1	1		
CINCINNATI	127	127	1	1	1	1	1	1	1	1	1	1	1	1	1	1	66	61	28	19	1	27	27	1	1	1		
CLEVELAND	3	5	1	1	1	1	1	1	1	1	1	1	1	1	1	1	2	1	6	1	1	1	1	1	1	1	1	
DETROIT	237	232	1	1	1	1	1	1	2	1	1	1	1	1	1	1	103	98	125	13	1	216	15	1	1	1		
DURHAM	115	115	1	1	1	1	1	1	1	1	1	1	1	1	1	1	27	22	35	6	1	136	35	1	1	1		
EL PASO	11	9	1	1	1	1	1	1	1	1	1	1	1	1	1	1	9	4	11	1	1	3	5	1	1	1		
FRANKFORT	121	121	1	1	1	1	1	1	1	1	1	1	1	1	1	1	103	98	125	13	1	216	15	1	1	1		
GARRETTSVILLE	11	9	1	1	1	1	1	1	1	1	1	1	1	1	1	1	103	98	125	13	1	216	15	1	1	1		
GRANITE CITY	125	125	1	1	1	1	1	1	1	1	1	1	1	1	1	1	103	98	125	13	1	216	15	1	1	1		
HAGERSTOWN	112	112	1	1	1	1	1	1	1	1	1	1	1	1	1	1	103	98	125	13	1	216	15	1	1	1		
HARTFORD	112	112	1	1	1	1	1	1	1	1	1	1	1	1	1	1	103	98	125	13	1	216	15	1	1	1		
HOLLYWOOD	112	112	1	1	1	1	1	1	1	1	1	1	1	1	1	1	103	98	125	13	1	216	15	1	1	1		
HONOLULU	112	112	1	1	1	1	1	1	1	1	1	1	1	1	1	1	103	98	125	13	1	216	15	1	1	1		
JACKSONVILLE	112	112	1	1	1	1	1	1	1	1	1	1	1	1	1	1	103	98	125	13	1	216	15	1	1	1		
KANSAS CITY	112	112	1	1	1	1	1	1	1	1	1	1	1	1	1	1	103	98	125	13	1	216	15	1	1	1		
KNOXVILLE	112	112	1	1	1	1	1	1	1	1	1	1	1	1	1	1	103	98	125	13	1	216	15	1	1	1		
LAWRENCE	112	112	1	1	1	1	1	1	1	1	1	1	1	1	1	1	103	98	125	13	1	216	15	1	1	1		
LEXINGTON	112	112	1	1	1	1	1	1	1	1	1	1	1	1	1	1	103	98	125	13	1	216	15	1	1	1		
LIBERTY	112	112	1	1	1	1	1	1	1	1	1	1	1	1	1	1	103	98	125	13	1	216	15	1	1	1		
LOUISVILLE	112	112	1	1	1	1	1	1	1	1	1	1	1	1	1	1	103	98	125	13	1	216	15	1	1	1		
MAHOGANY	112	112	1	1	1	1	1	1	1	1	1	1	1	1	1	1	103	98	125	13	1	216	15	1	1	1		
MONTGOMERY	112	112	1	1	1	1	1	1	1	1	1	1	1	1	1	1	103	98	125	13	1	216	15	1	1	1		
MURKIN	112	112	1	1	1	1	1	1	1	1	1	1	1	1	1	1	103	98	125	13	1	216	15	1	1	1		
NEW YORK CITY	112	112	1	1	1	1	1	1	1	1	1	1	1	1	1	1	103	98	125	13	1	216	15	1	1	1		
NEW YORK STATE	112	112	1	1	1	1	1	1	1	1	1	1	1	1	1	1	103	98	125	13	1	216	15	1	1	1		
NEW YORK STATE	112	112	1	1	1	1	1	1	1	1	1	1	1	1	1	1	103	98	125	13	1	216	15	1	1	1		
NEW YORK STATE	112	112	1	1	1	1	1	1	1	1	1	1	1	1	1	1	103	98	125	13	1	216	15	1	1	1		
NEW YORK STATE	112	112	1	1	1	1	1	1	1	1	1	1	1	1	1	1	103	98	125	13	1	216	15	1	1	1		
NEW YORK STATE	112	112	1	1	1	1	1	1	1	1	1	1	1	1	1	1	103	98	125	13	1	216	15	1	1	1		
NEW YORK STATE	112	112	1	1	1	1	1	1	1	1	1	1	1	1	1	1	103	98	125	13	1	216	15	1	1	1		
NEW YORK STATE	112	112	1	1	1	1	1	1	1	1	1	1	1	1	1	1	103	98	125	13	1	216	15	1	1	1		
NEW YORK STATE	112	112	1	1	1	1	1	1	1	1	1	1	1	1	1	1	103	98	125	13	1	216	15	1	1	1		
NEW YORK STATE	112	112	1	1	1	1	1	1	1	1	1	1	1	1	1	1	103	98	125	13	1	216	15	1	1	1		
NEW YORK STATE	112	112	1	1	1	1	1	1	1	1	1	1	1	1	1	1	103	98	125	13	1	216	15	1	1	1		
NEW YORK STATE	112	112	1	1	1	1	1	1	1	1	1	1	1	1	1	1	103	98	125	13	1	216	15	1	1	1		
NEW YORK STATE	112	112	1	1	1	1	1	1	1	1	1	1	1	1	1	1	103	98	125	13	1	216	15	1	1	1		
NEW YORK STATE	112	112	1	1	1	1	1	1	1	1	1	1	1	1	1	1	103	98	125	13	1	216	15	1	1	1		
NEW YORK STATE	112	112	1	1	1	1	1	1	1	1	1	1	1	1	1	1	103	98	125	13	1	216	15	1	1	1		
NEW YORK STATE	112	112	1	1	1	1	1	1	1	1	1	1	1	1	1	1	103	98	125	13	1	216	15	1	1	1		
NEW YORK STATE	112	112	1	1	1	1	1	1	1	1	1	1	1	1	1	1	103	98	125	13	1	216	15	1	1	1		
NEW YORK STATE	112	112	1	1	1	1	1	1	1	1	1	1	1	1	1	1	103	98	125	13	1	216	15	1	1	1		
NEW YORK STATE	112	112	1	1	1	1	1	1	1	1	1	1	1	1	1	1	103	98	125	13	1	216	15	1	1	1		
NEW YORK STATE	112	112	1	1	1	1	1	1	1	1	1	1	1	1	1	1	103	98	125	13	1	216	15	1	1	1		
NEW YORK STATE	112	112	1	1	1	1	1	1	1	1	1	1	1	1	1	1	103	98	125	13	1	216	15	1	1	1		
NEW YORK STATE	112	112	1	1	1	1	1	1	1	1	1	1	1	1	1	1	103	98	125	13	1	216	15	1	1	1		
NEW YORK STATE	112	112	1	1	1	1	1	1	1	1	1	1	1	1	1	1	103	98	125	13	1	216	15	1	1	1		
NEW YORK STATE	112	112	1	1	1	1	1	1	1	1	1	1	1	1	1	1	103	98	125	13	1	216	15	1	1	1		
NEW YORK STATE	112	112	1	1	1	1	1	1	1	1	1	1	1	1	1	1	103	98	125	13	1	216	15	1	1	1		
NEW YORK STATE	112	112	1	1	1	1	1	1	1	1	1	1	1	1	1	1	103	98	125	13	1	216	15	1	1	1		
NEW YORK STATE	112	112	1	1	1	1	1	1	1	1	1	1	1	1	1	1	103	98	125	13	1	216	15	1	1	1		
NEW YORK STATE	112	112	1	1	1	1	1	1	1	1	1	1	1	1	1	1	103	98	125	13	1	216	15	1	1	1		
NEW YORK STATE	112	112	1	1	1	1	1	1	1	1	1	1	1	1	1	1	103	98	125	13	1	216	15	1	1	1		
NEW YORK STATE	112	112	1	1	1	1	1	1	1	1	1	1	1	1	1	1	103	98	125	13	1	216	15	1	1	1		
NEW YORK STATE	112	112	1	1	1	1	1	1	1	1	1	1	1	1	1	1	103	98	125	13	1	216	15	1	1	1		
NEW YORK STATE	112	112	1	1	1	1	1	1	1	1	1	1	1	1	1	1	103	98	125	13	1	216	15	1	1	1		
NEW YORK STATE	112	112	1	1	1	1	1	1	1	1	1	1	1	1	1	1	103	98	125	13	1	216	15	1	1	1		
NEW YORK STATE	112	112	1	1	1	1	1	1	1	1	1	1	1	1	1	1	103	98	125	13	1	216	15	1	1	1		
NEW YORK STATE	112	112	1	1	1	1	1	1	1	1	1	1	1	1	1	1	103	98	125	13	1	216	15	1	1	1		
NEW YORK STATE	112	112	1	1	1	1	1	1	1	1	1	1	1	1	1	1	103	98	125	13	1	216	15	1	1	1		
NEW YORK STATE	112	112	1	1	1	1	1	1	1	1	1	1	1	1	1	1	103	98	125	13	1	216						

FIGURE 20-100. 100-20-SCROLLS. 2. SHEET ARE INCLUDED IN SECTIONS 1, 2, 4 AND 7. COLUMNS KF AND LF ARE INCLUDED IN IC COLUMN.

2974

UNITED STATES GOVERNMENT

*Memorandum*TO : *[Signature]*

DATE: October 20, 1961

FROM :

SUBJECT: SECURITY INDEX *General*

During the past week, 2 cards were added to the Security Index and 11 cards were cancelled, a net decrease of 9 cards.

The Security Index count as of today is 11,742.

ACTION:

None. For your information.

UNITED STATES GOVERNMENT

Memorandum

LIST

297

TO : Mr. [REDACTED]

DATE: October 19, 1961

FROM : Mr. [REDACTED]

SUBJECT: SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of the country.
- 6) List of missing SI subjects.
- 7) List of subjects whose citizenship status is unknown.
- 8) List of aliens.
- 9) List of SI subjects of Chinese descent.
- 10) List of SI subjects sympathetic to communist China.
- 11) List of SI subjects sympathetic to Cuba.

The SAC should destroy by burning the lists furnished in September, 1961. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

REC-83 30-358086

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

Enclosures

100-358086

1 - SAC, Quantico
1 - Mr. Higgins

GPH:bae J27 10-23-61

229

Planned at Quantico
10-23-61 for 3

S.H.P.

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: October 24, 1961

FROM :

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS - General - F2

We have 102 Security Index subjects with communist affiliations employed in key facilities throughout 21 field divisions. All such cases have had reports within the past year.

Although we have received no indication from Defense as to what action it contemplates in implementing the sanction against employment by communists in key facilities as set forth in the Internal Security Act of 1950 and although this particular sanction is not operative until Defense publishes in the Federal Register a list of key facilities, we feel that these 102 cases should be brought up to date at this time by current investigation and submission of report.

ACTION:

There is attached a letter to Albany with copies for the remaining 20 offices instructing that these 102 cases be brought up to date.

Enclosure

OCT 27 1961

2977

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: October 27, 1961

FROM :

SUBJECT: SECURITY INDEX - General

During the past week, 13 cards were added to the Security Index and 31 cards were cancelled, a net decrease of 18 cards.

The Security Index count as of today is 11,724.

ACTION:

None. For your information.

SAC, Albany

October 26, 1961

Director, FBI

2978

SECURITY INVESTIGATIONS OF INDIVIDUALS

A brief survey conducted at the Bureau revealed that in some instances the reporting Agents are overlooking the importance of setting forth in reports in individual security cases public source information. For example, a review of pertinent information contained in one issue of a communist newspaper of September, 1960, was checked against annual reports of Security Index subjects whose names were mentioned in the publication. In practically all instances it was found that the same information was contained in the annual reports as appeared in the communist publication; however, the information was generally credited to security informants.

Security reports on individuals receive wide dissemination throughout the executive branch of the Government. Essentially all security programs of the various Government agencies are dependent on information supplied by the Bureau. In the discharge of various security responsibilities we receive numerous requests from other Government agencies for the identities and whereabouts of individuals appearing at administrative hearings. Active informants and confidential techniques cannot be made available without adversely affecting our operations in the security field. However, where information is available from public sources, the agency may be able to fulfill its responsibilities without the utilization of other witnesses.

You should impress upon all investigative personnel engaged in security work the importance of reporting all public source information tending to establish a subject's affiliation with, or sympathies for, a subversive cause.

2 - All Offices

NOTE: See memo 1 to _____ dated 10/25/61 captioned
as above,

ORIGINAL ON PLASTIPLATE

UNITED STATES GOVERNMENT

NP
LIST

2979

Memorandum

TO : DIRECTOR, FBI (100-358086) DATE: 10/30/61

FROM : ~~SAC, HOUSTON (100-9018)~~

SUBJECT: SECURITY INDEX

RE: Bureau letter to Albany dated 10/20/61.

The alphabetical list of Security Index subjects of the Houston Office prepared from the Bureau's index as of October 13, 1961, is enclosed. It has been checked against the Security Index cards of the Houston Office and there are no discrepancies.

(2) Bureau (Enc. 1) (RM)
2 - Houston

GRK:jj
(4)

ENCLOSURE
ENCL 1
OUT

EX-116

REG-52 100-358086-2711

19 NOV 2 1961

RR NOV 8 1961

2980

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: November 3, 1961

FROM :

SUBJECT: SECURITY INDEX

During the past week, 7 cards were added to the Security Index and 19 cards were cancelled, a net decrease of 12 cards.

The Security Index count as of today is 11,712.

ACTION:

None. For your information.

October 20, 1961

SUBVERSIVE CONTROL SECTION
PROGRAMS AND ACCOMPLISHMENTS

The accomplishments of the Subversive Control Section cannot be measured in convictions, fines and recoveries but rather in the readiness and ability to fulfill our peace-time responsibilities and to be able to set in motion at a moments notice the Emergency Detention Program for the arrest of all dangerous or potentially dangerous individuals. Set out below is a brief resume of the accomplishments and programs of the Subversive Control Section covering the period 4/15/61 through 10/15/61:

Security Index (SI) maintained in current status. The names of 11,751 individuals contained in the SI as of October 13, 1961. There were 343 additions to the Index and 462 cancellations.

Reserve Index (RI) review initiated June 21, 1960, has been completed. Presently included in RI A are the names of 877 individuals. RI A includes names of those individuals who are in a position to influence others against the national interests in time of an emergency. RI A cards maintained in up-to-date status at the Bureau and in the field. These cases reviewed annually.

Periodic reports being received as due with field followed closely by administrative tickler. One report received annually in routine cases, semiannually and quarterly in key figure and top functionary cases respectively.

Emergency Detention Program up to date with vital records for successful implementation of the Program stored away from the Seat of Government and headquarters cities. Lists of Security Index subjects and places for search under the Master Search Warrant kept current in the Department.

Dissemination responsibilities closely supervised to insure adequate discharge of our responsibilities. An example of the importance thereof illustrated in a recent case in which we furnished

Memo for
RE: SUBVERSIVE CONTROL SECTION
PROGRAMS AND ACCOMPLISHMENTS

information to Commerce Department concerning two individuals with whom Commerce was negotiating for participation in an international trade fair to be held in Ghana this fall. On basis of information furnished Commerce, all negotiations were discontinued and permission to participate denied.

Security programs of other agencies depend largely on information disseminated to them by the Bureau. Various agencies requested of us the identities of 847 witnesses for possible appearances at hearings being held in connection with their security programs. Of this number we made 188 available as potential witnesses.

Nationalist Party of Puerto Rico and other Proindependence Groups continue to receive intensified coverage. A counterintelligence program was undertaken in late 1960 for the purpose of disrupting and curtailing the activities of these organizations. Techniques utilized under this program caused the complete collapse of one such organization and caused two individual nationalists independently to contact an FBI office to offer their services in combating the independence movement.

Security Matter - Fraud Against the Government and Perjury - We opened an average of 12.3 cases per month in this category.

Delinquency in Security Classifications 65, 100 and 105 averaged 8.7. With the average number of pending active cases in this category totaling 18,948.

Counterintelligence and Mass News Media material continues to receive close attention with 40 separate memoranda concerning 92 different individuals being submitted.

Employees Suggestions numbered four with two being adopted.

Incentive Awards and Commendations - One employee received an outstanding rating, one incentive award and seven letters of commendation were received by Section personnel.

ACTION:

For information.

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: November 8, 1961

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of October 31, 1961, is set forth below.

In October, there was an increase in pending active matters in the entire field in the security classifications from 18,551 to 19,357. Delinquent matters decreased from 1,596 to 1,305. The percentage of delinquent matters decreased from 8.6% to 6.7%.

Letters are being sent to the offices indicated by asterisks on page four herein, commenting on their delinquency and pointing out the necessity of bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the November, 1961, administrative reports.

O C C U P Y T O D A Y (C O P Y)

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The October, 1961, administrative reports from all offices indicate that the total pending active matters in classifications 65, 100 and 105 increased from 18,551 to 19,357. Delinquent items decreased from 1,596 to 1,305. The percentage of delinquent items decreased from 8.6% to 6.7%.

The following statistics show the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions for the last four months.

TOTAL PENDING MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classification</u>	<u>7/31/61</u>	<u>8/31/61</u>	<u>9/30/61</u>	<u>10/31/61</u>
65	1,029	948	1,110	1,518
100	10,517	10,263	9,915	10,105
105	9,244	9,517	9,468	9,684
Total	20,790	20,728	20,493	21,307

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classification</u>	<u>7/31/61</u>	<u>8/31/61</u>	<u>9/30/61</u>	<u>10/31/61</u>
65	48	51	48	28
100	878	823	744	600
105	752	737	804	677
Total	1,678	1,611	1,596	1,305

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

The following statistics show the total of pending active matters, delinquency and percentage of delinquency of all offices during the past six months.

CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Date</u>	<u>Pending Active Matters</u>	<u>Delinquent Matters</u>	<u>Percentage Delinquent</u>
5/31/61	19,043	1,650	8.7%
6/30/61	18,814	1,537	8.2%
7/31/61	18,650	1,678	9.0%
8/31/61	18,650	1,611	8.6%
9/30/61	18,551	1,596	8.6%
10/31/61	19,357	1,305	6.7%

Status of Security Work by Individual Office

Each office is listed according to the percentage of delinquency on October 31, 1961, in total matters in classifications 65, 100 and 105. These statistics show the progress during October.

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

<u>Office</u>	<u>Active Matters</u> <u>9/30/61</u>	<u>10/31/61</u>	<u>Percentage Delinquent</u> <u>9/30/61</u>	<u>10/31/61</u>
*Norfolk	42	36	4.8%	13.9%
*Charlotte	73	59	8.2%	13.6%
*Louisville	21	25	9.5%	12.0%
*Kansas City	69	95	8.7%	11.6%
*Detroit	829	845	14.6%	10.7%
*Oklahoma City	60	58	10.0%	10.3%
*Richmond	58	59	1.7%	10.2%
New Orleans	76	94	10.5%	9.6%
Los Angeles	1463	1532	13.5%	9.2%
Baltimore	355	408	9.9%	8.6%
Minneapolis	282	258	10.3%	8.1%
San Francisco	1319	1356	8.2%	8.1%
New York	4225	4692	10.1%	7.8%
Atlanta	206	179	7.8%	7.3%
Buffalo	319	350	11.0%	6.9%
Miami	470	469	7.4%	6.8%
Washington Field	1324	1427	8.5%	6.5%
Philadelphia	581	613	8.1%	6.4%
Boston	476	522	6.9%	6.1%
New Haven	346	315	6.1%	6.0%
St. Louis	152	136	8.6%	5.9%
Cleveland	430	448	9.3%	5.8%
Phoenix	51	53	9.8%	5.7%
Indianapolis	334	317	9.3%	5.4%
Seattle	431	461	9.7%	5.4%
Newark	806	789	6.9%	5.3%
Anchorage	17	20	0.0%	5.0%
Portland	109	103	6.4%	4.9%
Cincinnati	173	189	9.2%	4.8%
San Juan	294	293	1.0%	4.8%
Denver	97	86	10.3%	4.7%
Pittsburgh	307	324	5.9%	4.3%
Chicago	1268	1113	4.6%	4.1%
Albany	223	187	6.3%	3.7%
Knoxville	18	27	5.6%	3.7%
San Antonio	51	56	7.8%	3.6%
Birmingham	56	62	5.4%	3.2%
Albuquerque	41	40	2.4%	2.5%
Butte	29	45	3.4%	2.2%
Omaha	44	109	4.5%	1.8%

*Letter being sent re delinquent status.

Memorandum for
DELINQUENCY IN SECURITY INVESTIGATIONS

Office	Active Matters		Percentage Delinquent	
	9/30/61	10/31/61	9/30/61	10/31/61
Honolulu	50	58	0.0%	1.7%
Milwaukee	205	206	4.4%	1.5%
St. Louis	68	70	0.0%	1.4%
Springfield	70	75	4.3%	1.3%
Tampa	215	227	0.0%	1.3%
San Diego	132	141	1.5%	1.0%
Austin	12	34	0.0%	0.0%
Jacksonville	52	64	3.8%	0.0%
Las Vegas	60	61	1.7%	0.0%
Little Rock	19	20	15.8%	0.0%
Memphis	16	15	0.0%	0.0%
Battle	36	45	2.8%	0.0%
Oklahoma City	25	25	8.0%	0.0%
Salt Lake City	40	39	2.5%	0.0%
Savannah	26	27	0.0%	0.0%

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: November 9, 1961

FROM :

SUBJECT: SECURITY INDEX - CARD

The following is a report on the status of the Security Index since the last count was furnished on October 13, 1961:

<u>Week of:</u>	<u>New Cards Added</u>	<u>Cards Cancelled</u>	<u>Net Change</u>
October 16-20	2	11	-9
October 23-27	13	31	-18
October 30 - November 3	7	19	-12
November 6-9	13	9	+4
Total	35	70	-35

During the above mentioned period, there was a net decrease in the Security Index of 35.

For your information, during the preceding five-week period, 57 cards were added to the Security Index and 73 cards were cancelled, resulting in a net decrease of 16.

The Security Index count as of today is 11,716.

ACTION:

This is for your information.

UNITED STATES GOV

2983

Memorandum

TO :

DATE: November 17, 1961

FROM :

SUBJECT: SECURITY INDEX

During the past week, 13 cards were added to the Security Index and 18 cards were cancelled, a net decrease of 5 cards.

The Security Index count as of today is 11,711.

ACTION:

None. For your information.

UNRECORDED

Director, FBI	From: SA WILLIAM F. MARTIN	Date 11/7/61
		Employee assigned to (Division) NEW YORK
<p>SUGGESTION:</p> <p>1. That the FD-122 include the precincts of residence and employment, if a photo is available, and that all SI cards returned to the field reflect this information along with the office file number.</p> <p>2. That the IBM Unit at the Bureau include the above precincts on the existing IBM card.</p> <p>3. That the IBM Unit prepare the necessary figures concerning Detpro on a semi-annual basis, these figures to contain the sex, race, arrest priority, age group, citizenship status, party affiliation (ie, CP or other), and total. The totals to be broken down by precincts or counties of residence and employment in addition to special groups.</p>		
<i>O Security Index Card</i>		
<p>Current practice or rule (Include manual citation as well as facts)</p> <p>See attached</p>		
<p>Advantages of suggestion</p> <p>The figures for the Detpro reports could be obtained mechanically in a minimum of time.</p>		
NOT RECORDED 133 NOV 16 1961		
<p>Disadvantages of suggestion</p> <p>It would be necessary to supply the IBM Unit at the SOG with the present Precinct of residence and employment for each subject, along with the office file number and whether or not a photo is available.</p>		
<p>Annual Savings (Show basis for estimate)</p> <p>Unable to estimate inasmuch as IBM machine time and cost unknown. The clerical time saved in each FO is unknown and will vary according to size.</p>		
<p>(The use by the United States of my suggestion shall not form the basis of a further claim of any nature by me, my heirs, or assigns upon the United States)</p> <p><input checked="" type="checkbox"/> Mr. <input type="checkbox"/> Mrs. <input type="checkbox"/> Miss SA</p> <p style="text-align: right;">Signature and Title of Suggester</p>		
<p>Recommendations and comments of Division Head</p> <p>This suggestion is given a qualified recommendation by the NYO. It will save time and promote efficiency here and probably in certain other large offices. It is not determinable here whether this will cause no much extra work at the SOG. It would be impractical to adopt it.</p> <p style="text-align: right;">Signature and Title SAC</p>		

MURKIN

CURRENT PRACTICE

Bi-annually Detpro is updated by manually abstracting information from the SI cards on a geographical basis, the information pertaining to race, sex, arrest priority, age group, citizenship status, affiliation, and total subjects in each precinct.

In the NYO it requires three clerical employees two days to abstract this information, which is thereafter utilized in preparation of the Detpro reports for submission to the Bureau, the First Army and The New York City Police Department.

At the present time the IBM Unit at the Bureau has all the necessary information on IBM cards, with the exception of the precinct of residence and employment.

All changes in the status of an SI subject are sent to the Bureau by FD-122.

Ten copies of proposed revision in FD 122 are attached.

Memorandum

TO :

DATE: 11-20-61

FROM :

SUBJECT: SECURITY INDEX CARD STATISTICS

There are 11,708 persons represented in the Security Index as of November 15, 1961. Of the total, 9,779 or 83.5 per cent are communists.

A detailed table, enclosed in duplicate, shows as of November 15, 1961, the distribution of the subjects by field office, nationalistic tendencies, dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosures

2984
(ENCL.)

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL	Alien
DC	Detcom
KF	Key Figure
NA	Naturalized
NB	Native Born
TF	Top Functionary
UN	Unknown
AEP	Atomic Energy Program Employees
COM	Communist Party, USA
CUB	Cuban
ESP	Espionage Subjects
FGE	Foreign Government Employees
GOV	United States Government Employees
ISL	Independent Socialist League
JFG	Johnson Forest Group
NOI	Nation of Islam
MIS	Miscellaneous
NPR	Nationalistic Party of Puerto Rico
PPA	Proletarian Party of America
RUS	Russian
ASC	American Socialist Clubs
SWP	Socialist Workers' Party
UNE	United Nations Employees
YUG	Yugoslavian

1284

2987
GK

SECURITY INDEX CARD STATISTICS - BY FIELD OFFICE
BASED ON VOUCHER-STATISTICAL SECTION RECORDS AS OF NOVEMBER 15, 1947

FIELD OFFICE		131 NATIONALISTIC TENDENCY OR ORGANIZATION AFFILIATION												151 SEX		161 CITIZENSHIP STATUS		171 RACE				181 SPECIAL SECTION							
		TOTAL	COP	ISL	JFO	NOI	NIS	NPR	PPA	RUS	ASC	SMP	CUB	YUG	CE	MF	TF	MALE	FEMALE	1	2	3	4	5	6	7	8		
ALBANY	96	93				1	1								38	3		50	16	22	10	2	91	5	8				
ANCHORAGE	10	6													3	1		8	10	10	9	2							
ATLANTA	18	5				10	2	1							2			15	1	14	4	1	8	12					
BALTIMORE	107	82				24									30	7	1	66	41	28	19		80	27					
BIRMINGHAM	218	100	1			1	2								57	13		196	82	151	86	1	2	4					
BOSTON	226	100	1			14	2								57	11		102	42	156	117		211	17					
BUFFALO	168	122	1			30									11	4		127	64	132	64		134	36					
CHARLOTTE	37	35				14									4			13		13			32						
CHICAGO	876	755	21			49	6	9	10		11	33			46	31	8	593	351	729	146	1	461	231					
CINCINNATI	223	131	1			33									10	1		129	42	153	32	1	162	47					
DALLAS	188	161	7			1									10			129	42	153	32		166	36					
DETROIT	57	47	1												27			127	42	153	32		166	36					
EL PASO	411	280	19	25	38	1		9			25	22			90	27	5	277	136	432	63	10	316	93	2		2		
FLORIDA	22	22													14			127	52	20	1	2	11	1	1				
FLORIDA 2	16	16													4			50	35	77	14		10	8					
FLORIDA 3	91	77	1			6	2	2							2			6	2	16	5		11	2					
HOUSTON	7	5																5	2	1	2								
KANSAS CITY	16	8																1	1	1	1								
LAS VEGAS	3	3																1	1	1	1								
LAKE PLACID																		1	1	1	1								
LOS ANGELES	1,981	1,730	17	20	32	6		3	6	1	121	3			227	94	1	1,018	923	1,045	482	33	11	1,793	133	15			
MARSHALL ISLANDS	2	2													2			22	12	1	2	17		1	1				
MEMPHIS	132	104	2			6									36	12	1	88	58	16	15		28	10					
MILWAUKEE	132	104													10	32	1	356	97	26	1	2	295	7					
MINNEAPOLIS	253	199	1			1									110	15	9	101	57	22	9	3	362	65					
MONROVIA	6	6													4			17	9	22	11	11	25						
NEW HAVEN	128	105	9			40		2			2	1	10	5				1,052	1,047	2,222	826	66	2,761	318	25	6			
NEW ORLEANS	28	17				6									5	2		127	64	21	1	1	1	1					
NEW YORK	3,326	2,900	59	6	53	59	55	8	8	8	149	12			50	133	15	1,052	1,047	2,222	826	66	2,761	318	25	6			
NEW YORK CITY	12	5													2			127	64	21	1	1	1	1					
NEW YORK CITY 2	12	5													12			127	64	21	1	1	1	1					
OKLAHOMA CITY	15	11				76	76	76	76	76	76	76	76	76	1			100	90	21	65	6	1	1	1				
PITTSBURGH	481	460	7			36	2	1							7	10	9	21	16	29	9	5	41	2					
PHILADELPHIA	481	460	7												4	12	1	293	94	54	28	9	40	10					
PHOENIX	42	42													7	10	9	21	16	29	9	5	41	2					
PITTSBURGH	59	59	1			1	1	1							2			54	28	27	16	5	1	1					
REEDVILLE	20	19				11									1			51	30	72	16	5	1	1					
SAINTE LOUIS	70	40				5									4	12	1	47	24	29	16	5	1	1					
SALT LAKE CITY	18	18													7	4	1	12	6	17	1	1	10	2					
SAN FRANCISCO	1,191	1,079	16	2	12	1	50	183	1	7	71	1			2	6	79	2	257	26	101	1	55	9	1	16	15		
SAN JUAN	291	40													2	11		65	21	27	10	1	1,079	81	16	15			
SACRAMENTO	2	1													1			191	151	172	16	9	1	1					
SEATTLE	362	303	1	2											4	53	1	191	151	172	16	9	1	1					
SPRINGFIELD	21	16				1									4			151	6	172	16	9	1	1					
TAHOE	129	105	6			17									4	9		81	66	22	1	1	20	1	1				
WASHINGTON																													
TOTAL	16,706	14,779	162	59	478	185	256	30	20	45	656	66	1		1,215	622	33	6,950	4,758	9,568	2,137	101	16	10,154	1,459	47	66	22	24

* COLUMNS DO NOT ADD TO COLUMN 2, BUT ARE INCLUDED IN SECTIONS 3, 5, 6 AND 7. COLUMNS MF AND TF ARE INCLUDED IN COLUMN 1.

2985

X 319-62

To: Director, FBI	From: (Suggester's name)	Date November 20, 1961
		Division of Assignment Domestic Intelligence
SUGGESTION		
<p>That the Identification Division notify the Domestic Intelligence Division whenever a fingerprint card of any type, criminal or civil, is received on a subject against whom a security flash notice has been placed. A security flash notice is a "flag" placed against an individual's fingerprint card indicating that he is of security interest to the Bureau.</p>		
<p>Current practice or rule (Include manual citation as well as facts) Only the office of origin in the security investigation is notified upon receipt of a fingerprint card concerning an individual in whom a security flash notice has been placed.</p>		
<p>Advantages of suggestion and annual savings (Include basis for estimate) It would serve as prompt notification to the substantive supervisor of the arrest of a Security Index or Reserve Index, Section A, subject and thus enable him to promptly take whatever action is indicated by the circumstances in each case. In cases involving civil prints, it may indicate employment by an organization holding a sensitive Government contract. Prompt referrals to the Domestic Intelligence Division will enable prompt action to be taken in those instances where deemed advisable.</p>		
<p><u>General</u></p>		
<p>Disadvantages of suggestion <u>None known.</u></p>		
<p>(The use by the United States of my suggestion shall not form the basis of a further claim of any estate by me, my heirs, or assigns upon the United States. I understand that I will be considered for any merit award only if my suggestion is adopted within two years after submission.)</p>		
<input checked="" type="checkbox"/> Mr. <input type="checkbox"/> Mrs. <input type="checkbox"/> Miss		Signature and Title of Suggester <u>Jec. Lyons</u>
<p>Recommendations and comments of Division Head This suggestion has merit. It is recommended that favorable consideration be given.</p>		

Memorandum

LIST

2986

TO : Mr. [redacted] BY [redacted]

DATE: November 21, 1961

FROM : Mr. [redacted]

SUBJECT: SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of the country.
- 6) List of missing SI subjects.
- 7) List of subjects whose citizenship status is unknown.
- 8) List of aliens.
- 9) List of SI subjects of Chinese descent.
- 10) List of SI subjects sympathetic to communist China.
- 11) List of SI subjects sympathetic to Cuba.

The SAC should destroy by burning the lists furnished in October, 1961. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

Enclosures

REC-124

100-358086

EX-111

1 - SAC, Quantico
1 - Mr. Higgins

HPII:baw

100-358086-2726

12 NOV 27 1961

Planned at Quantico
11-22-61 YB

5-71P

2987

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : _____

DATE: November 24, 1961

FROM : _____

SUBJECT: SECURITY INDEX - Card

During the past week, 5 cards were added
to the Security Index and 18 cards were cancelled,
a net decrease of 13 cards.

The Security Index count as of today is
11,698.

ACTION:

None. For your information.

2988

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: December 1, 1961

FROM :

SUBJECT: SECURITY INDEX

During the past week, 7 cards were added to the Security Index and 8 cards were cancelled, a net decrease of 1 card.

The Security Index count as of today is 11,697.

ACTION:

None. For your information.

OPTIONAL FORM NO. 10
UNITED STATES GOVERNMENT

Memorandum

DATE: December 8, 1961

2989

TO : / /

FROM :

SUBJECT: SECURITY INDEX

The following is a report on the status of the Security Index since the last count was furnished on November 9, 1961:

<u>Week of:</u>	<u>New Cards Added</u>	<u>Cards Cancelled</u>	<u>Net Change</u>
November 13-17	13	18	-5
November 20-24	5	18	-13
November 27 - December 1	7	8	-1
December 4-8	10	15	-5
Total	35	52	-24

During the above-mentioned period, there was a net decrease in the Security Index of 24.

For your information, during the preceding four-week period, 35 cards were added to the Security Index and 70 cards were cancelled, resulting in a net decrease of 35.

The Security Index count as of today is

11,692

ACTION: This is for your information.

2990.

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: December 15, 1961

FROM :

SUBJECT: SECURITY INDEX - GEN.

During the past week, 15 cards were added to the Security Index and 21 cards were cancelled, a net decrease of 6 cards.

The Security Index count as of today is 11,686.

ACTION:

None. For your information.

11/29/61

DETRO - GENERAL
SUGGESTION #276-62 SUBMITTED BY
SA WILLIAM F. MARTIN, NEW YORK OFFICE

General

- SUGGESTION: 1. That FD-1E2 (Recommendation for Preparation of, or Change in, Security Index Card) be revised to include: precincts of residence and employment; if a photograph is available; and, that all Security Index (SI) cards be returned to the field containing this information along with the office file number.
(Copy of revision attached.)
2. That the IBM unit at the Bureau include the precincts on the existing IBM card.
3. That the IBM unit prepare the necessary figures (sex, race, arrest priority, age group, citizenship status, party affiliation, and total) concerning Detpro on a semiannual basis. The totals to be broken down by precincts or counties of residence and employment in addition to special groups.

CURRENT PROCEDURE: Detpro is updated semiannually by manual abstraction of the necessary information from the SI cards. It is used for Detpro reports for submission to the Bureau, First Army and N. Y. C. Police Department,

ADVANTAGES: IBM unit at Bureau has all the necessary information on IBM cards except precinct of residence and employment and all changes in status of subjects are reflected manually in FD-1E2. Since with present system of doing necessary information could be obtained mechanically in a minimum of time. At present it takes three clerical employees two days to do this manually in the New York Office.

OBSERVATIONS: SAC gave a qualified recommendation on the suggestion since while it would save time in New York and other large offices, he could not determine how much extra work it would cause at the Seat of Government.

The Voucher-Statistical Section advised that to adopt the suggestion would involve an initial cost of \$600 with an annual cost of approximately \$300 thereafter. They stated that, aside from the cost, there was no disadvantage from their point of view.

Enclosures

NOT RECORDED
140 DEC 21 1961

Memo to
Re: DETPRO - GENERAL

The Domestic Intelligence Division commented that the only portion of the first suggestion that had particular merit was that the IBM unit add the field office file number to the SI cards since the Statistical Section now maintains the information on SI cards on magnetic tape. Current practice calls for the field to add the file number on receipt of the cards in the field and to have it done at the Bureau would save clerical time in the field.

Adding the notation that a photo is available to SI cards is unnecessary since a copy of the available photograph is attached to each SI card in the Geographical Section of the field Security Index.

Adding the precincts of residence and employment to SI cards has limited application. Current instructions require the Geographical Section of the SI to be maintained by each office broken down by residence address as needed by each office. For example, it is broken down by state, county, and city and if the physical make-up of the city warrant, into boroughs, suburbs, or precincts. Since the needs of each office vary greatly, it should not be mandatory to show precincts on SI cards. There would be no objection, however, to an office making notations on the cards as to precincts where subjects reside or work. (Four offices, including New York, have two geographical breakdowns, for residence and employment.)

New York's proposal that the IBM unit prepare certain statistical data semiannually also has very limited application throughout the field. New York has reference to the maintenance of the Detpro Surveys required of each field office and which are brought up to date semiannually. These surveys vary widely with the needs of each office. An office with few SI subjects would have a survey of five or six pages while New York, with in excess of 3,000 SI subjects, would have a 150 page one. For the City of New York, broken down by precincts, this survey contains the number of Detcom subjects, total subjects, apprehension teams needed and number of cars needed. It does not contain information on race, age group, citizenship status or Party affiliation.

With respect to New York's observation about using this data in discussions with the First Army and N. Y. C. Police Department, instructions are that they keep the Commissioner or his Chief Inspector, apprised of the office's needs for police officers and cars in the event of an emergency. These figures fluctuate according to the number of persons scheduled for apprehension. The arrest program, as such, is not discussed.

Matters discussed with the First Army which, under present planning, is to man collection points in New York City, are limited strictly to detention facilities on a need-to-know basis. The Bureau furnishes New York its total number of SI subjects by sex, quarterly, to use in discussing detention requirements with First Army.

Memo to
Re: DETPRO - GENERAL

Accordingly, Domestic Intelligence Division recommended that only that portion of the New York suggestion regarding the addition of the field office file number to SI cards by the IBM unit at the Seat of Government be approved and manual changes prepared.

Training and Inspection Division, in view of the exposition set forth above by Domestic Intelligence Division agrees that the New York suggestion, with the exception of the addition of field office file numbers to SI cards, is impractical because of limited applicability.

RECOMMENDATION: 1. That the portion of the suggestion relating to adding field office file numbers to SI cards at the Seat of Government be approved and the remainder of the suggestion not adopted and that the attached letter be sent to the suggester. His suggestion was acknowledged by prior letter.

2. That this memorandum serve as the authority for Domestic Intelligence Division to make the necessary manual changes.

Memorandum

TO :

DATE: 11/27/61

FROM :

SUBJECT: SUGGESTION #319-62

SA Domestic Intelligence Division, has suggested that Identification Division notify substantive supervisor of the arrest of an individual against whose fingerprint record a security flash notice has been placed. Current practice is to alert only the office of origin in such situations.

Identification Division has no objection to the suggestion. It is mentioned that at one time only the substantive supervisor was notified when fingerprints were received on a security index subject. The rule was changed when responsibility for following the matter was shifted from the seat of government to the field.

The advantages cited by SA would also seem to apply to criminal and security informants. Current practice is to notify only office of origin when such an individual is arrested or civil prints are received on him.

Flash notices discussed above are not to be confused with wanted notices. In every instance where fingerprints are received on a wanted individual either the Fugitive Supervisor in the Special Investigative Division or Substantive Supervisor in the General Investigative or Domestic Intelligence Division is notified by telephone.

RECOMMENDATION: That this memorandum be forwarded to the Training and Inspection Division for the attention of the Suggestion Desk.

Enclosure

5 DEC 19 1961

SEE ADDENDUM OF TRAINING AND INSPECTION DIVISION ON PAGE 2

ADDENDUM OF THE TRAINING AND INSPECTION DIVISION,

11/29/61

The Training and Inspection Division feels this procedure of the Identification Division notifying the Domestic Intelligence Division when a fingerprint card is received on a subject against whom a security flash notice has been placed has merit. It should be noted that the statement made by the Identification Division that the advantages cited by the suggestion would also seem to apply to the criminal and security informants has been checked out. All of the informant supervisors have advised they are not interested in receiving this information since the office of origin is responsible for following on these matters and as long as the field office receives notification from the Identification Division, the informant supervisors do not desire it. They all felt this would only make for duplication of effort in regard to their work.

RECOMMENDATIONS:

1. That the suggestion be adopted and the attached letter of appreciation forwarded to the suggester. He was thanked by prior letter.
2. That this memorandum serve as authority for the Identification Division to make the necessary arrangements with the Domestic Intelligence Division to place this procedure in effect.

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: December 11, 1961

FROM :

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS *(See ref)***SYNOPSIS:**

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of November 30, 1961, is set forth below.

In November, there was a decrease in pending active matters in the entire field in the security classifications from 19,357 to 18,721. Delinquent matters increased from 1,305 to 1,571. The percentage of delinquent matters increased from 6.7% to 8.4%.

Letters are being sent to the offices indicated by asterisks on page four herein, commenting on their delinquency and pointing out the necessity of bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the December, 1961, administrative reports.

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DETAILS:

The November, 1961, administrative reports from all offices indicate that the total pending active matters in classifications 65, 100 and 105 decreased from 19,357 to 18,721. Delinquent items increased from 1,305 to 1,571. The percentage of delinquent items increased from 6.7% to 8.4%.

The following statistics show the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions for the last four months.

TOTAL PENDING MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classification</u>	<u>8/31/61</u>	<u>9/30/61</u>	<u>10/31/61</u>	<u>11/30/61</u>
65	948	1,110	1,518	1,367
100	10,263	9,915	10,105	10,064
105	9,517	9,468	9,684	9,255
Total	20,728	20,493	21,307	20,686

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Classification</u>	<u>8/31/61</u>	<u>9/30/61</u>	<u>10/31/61</u>	<u>11/30/61</u>
65	51	48	28	35
100	823	744	600	773
105	737	804	677	763
Total	1,611	1,596	1,305	1,571

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The following statistics show the total of pending active matters, delinquency and percentage of delinquency of all offices during the past six months.

CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

<u>Date</u>	<u>Pending Active Matters</u>	<u>Delinquent Matters</u>	<u>Percentage Delinquent</u>
6/30/61	18,814	1,537	8.2%
7/31/61	18,650	1,678	9.0%
8/31/61	18,650	1,611	8.6%
9/30/61	18,551	1,596	8.6%
10/31/61	19,357	1,305	6.7%
11/30/61	18,721	1,571	8.4%

Status of Security Work by Individual Office

Each office is listed according to the percentage of delinquency on November 30, 1961, in total matters in classifications 65, 100 and 105. These statistics show the progress during November.

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<u>Office</u>	<u>Active Matters</u>		<u>Percentage Delinquent</u>	
	<u>10/31/61</u>	<u>11/30/61</u>	<u>10/31/61</u>	<u>11/30/61</u>
*New Orleans	94	95	9.6%	17.9%
*Phoenix	53	58	5.7%	17.2%
*Oklahoma City	58	48	10.3%	16.7%
*San Antonio	56	42	3.6%	14.3%
*San Francisco	1356	1324	8.1%	13.4%
*Detroit	845	759	10.7%	12.3%
*Los Angeles	1532	1555	9.2%	11.0%
*Miami	469	456	6.8%	10.7%
*Indianapolis	317	230	5.4%	10.4%
*Birmingham	62	58	3.2%	10.3%
*Memphis	45	30	0.0%	10.0%
Minneapolis	258	254	8.1%	9.8%
Kansas City	95	72	11.6%	9.7%
New York	4692	4379	7.8%	9.5%
Richmond	59	57	10.2%	8.8%
St. Louis	136	140	5.7%	8.4%
Baltimore	408	403	8.6%	8.4%
Buffalo	350	310	6.9%	7.7%
Cincinnati	189	233	4.8%	7.7%
Dallas	70	92	1.4%	7.6%
Boston	522	470	6.1%	7.4%
Philadelphia	613	662	6.4%	7.4%
Seattle	461	423	5.4%	7.3%
Pittsburgh	324	301	4.3%	7.0%
Cleveland	448	464	5.8%	6.9%
Albany	187	231	3.7%	6.8%
Newark	789	792	5.3%	6.6%
Chicago	1113	1136	4.1%	6.5%
Jacksonville	61	47	0.0%	6.4%
Charlotte	59	67	13.6%	6.0%
Washington Field	1427	1416	6.5%	5.6%
Portland	103	112	4.9%	5.4%
Atlanta	179	131	7.3%	5.3%
Houston	64	59	0.0%	5.1%
Knoxville	27	20	3.7%	5.0%
Louisville	25	22	12.0%	4.5%
Denver	86	91	4.7%	4.4%
Milwaukee	206	210	1.5%	4.3%
Springfield	75	70	1.3%	4.3%
San Juan	293	314	4.8%	4.1%

*Letter being sent re delinquent status.

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<u>Office</u>	<u>Active Matters</u>		<u>Percentage Delinquent</u>	
	<u>10/31/61</u>	<u>11/30/61</u>	<u>10/31/61</u>	<u>11/30/61</u>
Mobile	25	27	0.0%	3.7%
New Haven	315	292	6.0%	3.4%
Omaha	109	91	1.8%	3.3%
San Diego	141	132	1.0%	1.0%
Tampa	227	240	1.3%	1.0%
Albuquerque	40	40	2.5%	0.0%
Anchorage	20	12	5.0%	0.0%
Butte	45	34	2.2%	0.0%
El Paso	34	25	0.0%	0.0%
Honolulu	58	63	1.7%	0.0%
Las Vegas	20	24	0.0%	0.0%
Little Rock	15	26	0.0%	0.0%
Norfolk	36	33	13.9%	0.0%
Salt Lake City	39	29	6.0%	6.0%
Savannah	27	30	0.0%	0.0%